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1/5/98

BOARD of SUPERVISORS

401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184Legislation Introduced
Including All Off-Calendar Items
January 5, 1998

Introduced by Supervisors or the Mayor

DOCUMENTS DEPT.
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PUBLIC LIBRARYOrdinances

File 151-97-004.01. [Rincon Point-South Beach Redevelopment Plan] Ordinance amending Ordinance No. 14-81, as amended by Ordinance Nos. 50-84, 405-91, 137-92, 270-92, 430-94, 119-97, 276-97, and 334-97, approving the Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area by amending said plan to expand the Project Area by adding land to the South Beach Sub-Area of the Project Area, specifically portions of Block 3774 (Sara Lee Corporation). (Redevelopment Agency) Public hearing continued to January 12, 1998 is rescheduled to March 30, 1998, at 3:00 p.m.

File 98-0018. [Appropriation, Department of Telecommunications] Ordinance appropriating \$35,000,000, Department of Telecommunications, of lease revenue bond fund proceeds for professional services (first phase of Motorola contract) to provide Citywide Emergency Radio System. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

Resolutions

File 98-0027. [Commend George Heath] Resolution commending the humanitarian work and principles of voluntary service as exhibited by San Francisco Food Bank Volunteer George Heath. Supervisor Medina presented. Adopted.

File 98-0028. [Commend Shirley Breyer Black] Resolution commending Shirley Breyer Black for her life-time achievements and sending warm congratulations to Shirley Breyer Black for her 80th Birthday and declaring January 6, 1998 as "Shirley Breyer Black Day" in San Francisco. Supervisors Teng, Bierman presented. Adopted.

File 98-0029. [Commend Jeanie Kortum Stermer/GGNRA] Resolution commending and thanking Jeanie Kortum Stermer and the Golden Gate National Recreation Area for their work to create and sustain A Home Away From Homelessness. Supervisor Bierman presented. Referred to Board for Adoption without Committee Reference Calendar January 12, 1998.

File 98-0030. [Commend Maurice H. Chuck] Resolution commending Maurice H. Chuck and all the writers of The Literati for their outstanding literary achievements and declaring February 1, 1998 as "Maurice H. Chuck and The Literati Day" in San Francisco. Supervisor Teng presented. Referred to Board for Adoption with Committee Reference Calendar January 12, 1998.

File 98-0031. [Waive Fees, Summer of Love Celebration] Resolution urging the San Francisco Police Department to waive all administrative fees associated with the Thirtieth Anniversary of the Summer of Love celebration. Supervisor Ammiano presented. Referred to Finance Committee.

File 98-0032. [Universal Child Care] Resolution supporting national and state efforts to increase access to quality and affordable child care including subsidies and improve and expanded facilities and urging the Mayor's Office of Children, Youth and Their Families, the Department of Human Services, Recreation and park Department, San Francisco Unified School District and the private sector to increase funding for child care and work together to establish a universal child care policy plan for all San Francisco children. Supervisor Teng presented. Referred to Health, Family and Environment Committee.

Charter Amendments

File 285-97-001. [Charter Amendment-Board Members Salary] Charter amendment (Second Draft) amending Section 2.100 to increase the salary of members of the Board of Supervisors from \$23,924 per year to \$37,585. Supervisor Ammiano presented. Referred to Rules Committee.

Requests for Hearings

File 98-0024. [Health Services System Claims Backlog] Hearing to consider the causes and to identify potential solutions for the current claims backlog experienced in the Health Services System. Supervisor Leal presented. Referred to Finance Committee with request it be considered at the January 7, 1998 meeting.

File 98-0033. [San Francisco Works/Small Business Partnership] Hearing to consider the status of private sector efforts, such as San Francisco Works and the Small Business Partnership, to determine what the City can do to assure successful implementation of these and other such programs. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0034. [Head Start Programs] Hearing to evaluate the current state of the Head Start program in San Francisco. Supervisor Yaki presented. Referred to Health, Family and Environment Committee.

File 98-0035. [Bay Bridge West Approach Retrofit Plan] Hearing to discuss the plans for retrofitting the western Bay Bridge approach, including potential impacts on traffic access and the preliminary construction time-line. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0036. [Section 8 Housing Programs] Hearing to consider Section 8 housing voucher programs to decrease the number of landlords who are opting out of Section 8 and HOPWA housing voucher programs; to close potential loopholes in the City's rent control ordinance that inadvertently exclude Section 8 landlords from rent control; and investigate potential steps by the U.S. Housing and Urban Development that could help alleviate the Section 8 housing crisis. Supervisor Ammiano presented. Referred to Housing and Neighborhood Services Committee.

File 98-0037. [Alcoholic Beverage Control] Hearing to consider the practices of the Alcoholic Beverage Control Department; whether or not allocated resources are utilized to maximum capacity for enforcement and permitting; their relationship with other jurisdictional enforcement authorities and consistency with the San Francisco Police Code. Supervisor Ammiano presented. Referred to Housing and Neighborhood Services Committee.

File 98-0038. [New Year's Eve Celebration, Union Square] Hearing to consider the impact of the annual New Year's eve celebration in Union Square on public safety (police/fire) resources and whether such celebrations are detrimental to both public and private property. Supervisor Ammiano presented. Referred to Housing and Neighborhood Services Committee.

File 98-0039. [Shopping Carts] Hearing to consider how chain store operators, community groups, merchants and city government can effectively work together to reduce the problem of shopping cart theft and the safety hazards such stolen carts pose to life and property when abandoned in communities. Supervisor Brown presented. Referred to Housing and Neighborhood Services Committee.

File 98-0040. [New Year's Eve Celebration, Union Square] Hearing to consider issues related to the New Year's eve celebration at Union Square; planning for the 1998 New Year's Celebration; exploring possibility of a City-sanctioned New Year's celebration at some other site than Union Square; possibility of a San Francisco-sponsored "First Night Celebration" and the need for creating a task force to plan for New Year's Eve 1999. Supervisor Kaufman presented. Referred to Housing and Neighborhood Services Committee.

File 98-0041. [Non-Emergency Services, 311 System] Hearing to consider cost and effectiveness of 311 non-emergency services in San Francisco. Supervisor Medina presented. Referred to Housing and Neighborhood Services Committee.

Introduced by the President at the Request of Departments

Ordinances

File 98-0008. [Parking Regulation] Ordinance amending Traffic Code by amending Section 71.B regarding the towing of vehicles from yellow zones. (Department of Parking and Traffic) Referred to Housing and Neighborhood Services Committee.

File 98-0014. [General Plan Referral Procedures] Ordinance amending Administrative Code by adding Sections 2A.52 and 2A.53, requiring General Plan Referral Reports on the consistency with the City's General Plan of certain actions taken by the Board of Supervisors. (Planning Department) Referred to Rules Committee.

Resolutions

File 98-0001. [BART/Airport Development and Easement Agreements] Resolution approving the Airport Project Development Agreement and Easement Agreement for West Bayshore, each of which is by and between the City and County of San Francisco, acting by and through its Airport Commission, and Bay Area Rapid Transit System (BART). Referred to Finance Committee.

File 98-0006. [Exempt Employment] Resolution approving the designation of the classification and rank of Q-90 Director of Police Psychology exempt from the Civil Service provisions of the Charter. (Police Department) Referred to Finance Committee.

File 98-0007. [Lease of Property] Resolution authorizing a 10-year lease of Public Utilities Commission land between the City and County of San Francisco and SMART SMR of California, Inc., dba Nextel Communications, in the City of Millbrae, San Mateo County. (Public Utilities Commission) Referred to Finance Committee.

File 98-0009. [Grant - Federal Funds] Resolution authorizing the San Francisco Municipal Court to retroactively apply for, accept and expend grant funding in the amount of \$299,562.00 from the Office of Justice Programs to underwrite the cost of the San Francisco Drug Court Enhancement Initiative for the period September 29, 1997 to September 30, 1998. (Municipal Court) Referred to Housing and Neighborhood Services Committee

1. Journals of Proceedings for November 3 and November 10, 1997 approved. (Annette note)
2. Re Item 1a, File 101-97-35: Amend title, line two, by replacing "eleven (11)" with "13"; amend page three, line 4, by replacing "5" with "7"; amending page three, line six, by replacing "11" with "13". Passed for second reading as amended.

New title: "Ordinance rescinding \$1,140,840, Department of Public Works, from the budget of the Trial Courts and reappropriating \$1,140,840 for the New Civic Center Courthouse operations, maintenance, and custodial services and for the creation of thirteen (13) positions for fiscal year 1997-98."

3. Re Item 1b, File 102-97-11: Amend title, line three, by replacing "eleven (11)" with "thirteen (13)"; amend line 17 by replacing "6" with "7" twice. Passed for second reading as amended.

New title: "Ordinance amending Annual Salary Ordinance 307-97, reflecting the creation of thirteen (13) positions in the Department of Public Works."

4. Re Item 1d, File 102-97-14: Amend title, line two, by replacing "107" with "109". Passed for second reading as amended.

New title: "Ordinance amending Annual Salary Ordinance 307-97, reflecting the net creation of 109 new positions in the Department of Human Services."

5. Re Item 4, File 127-97-6.2: Amendment of the whole entitled, "Ordinance amending Municipal Code, Part III, by amending Section 515.01 to extend the allocation of Hotel Tax Funds to provide rent supplements for low-income households for five years in an aggregate maximum amount of \$3,240,000 during such five-year period, for a total aggregate amount of \$7,240,000 over the sixteen-year period from January 1, 1987, through December 31, 2002." adopted. Passed for second reading as amended.
6. Calendar Clerk note: Place Files 98-0029, 98-0030 on Board for Adoption Without Committee Reference Calendar January 12, 1998.
7. Rules Clerk note: Refer Charter amendment (Second Draft) to various departments for comment. File 285-97-001.
8. Add the following Supervisors as co-sponsors:
File 121-95-10: Supervisor Medina;
File 206-97-7: Supervisor Katz;
File 13-97-43: Supervisor Katz;

Requests Granted

By Supervisor Ammiano, that City Attorney prepare ordinance to improve resource efficiency in the construction and operation of new or substantially remodeled municipal buildings to minimize hazardous waste generation during construction, conserve water and energy via installation of resource-conserving fixtures, reduce waste through recycling and recovery of building materials and minimize toxics use through landscaping and building design techniques.

Mr. Kate Wingerson
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In Memoriams

Tommy Smith (Supervisor Bierman)
William Laine, Sr. (Supervisor Bierman)
Rhea Robertson (Supervisor Ammiano)

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BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
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Ordinances

File 097-97-070. [CALM-Cash Assistance Linked to Medi-Cal] Substitute ordinance amending Administrative Code by adding Article X to Chapter 20 thereto, encompassing Sections 20.100 to 20.123, to establish a Cash Assistance Program for individuals who are eligible for Medi-Cal due to age or disability, but who are not eligible for Supplemental Social Security Income (SSI). Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 097-97-071. [PAES-Personal Assisted Employment Services] Substitute ordinance amending Administrative Code by adding Article IX to Chapter 20, encompassing Sections 20.70 to 20.92, to create the Personal Assisted Employment Services Program to provide assistance in obtaining paid employment and a cash stipend for indigent adult residents of San Francisco. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 097-97-072. [SSIP-Supplemental Security Income Pending] Substitute ordinance amending Administrative Code by adding Article XI to Chapter 20 thereto, encompassing Sections 20.200 to 20.224, to establish a Cash Assistance Program for individuals who are applying, or have been determined eligible for Social Security Income (SSI) but who have not begun to receive payments. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 097-97-073. [General Assistance Program] Substitute ordinance amending Administrative Code by amending Section 20.56.6 to allow for rent payments up to the eligible client's otherwise eligible total monthly income and or assets rather than the monthly grant amount, Section 20.56.11 to exclude income tax refunds and payments made under foster care or FSET/GATES programs from the calculation of available income or resources, by adding Sections 20.56.16, 20.56.17 and 20.56.18 to comply with State law provisions regarding ineligibility for General Assistance; by amending Section 20.57 to modify the amount and computation of General Assistance grants, Section 20.57.1 to provide that rent free housing shall be valued according to the income-in-kind chart in the California Code of Regulations rather than by fair market value, and by making other amendments to change obsolete language. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0063. [Underground District No. 327] Ordinance creating Underground District No. 329 in the Liberty Hill area. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0064. [Underground District No. 330] Ordinance creating Underground District No. 330 in the Laidley Street area. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0065. [Owner Move-In Moratorium] Ordinance amending Administrative Code Section 37.9(g) to allow evictions for specified move-ins of disabled or catastrophically ill relatives, during the 18-month moratorium on evictions for owner/relative move-ins that displace residential tenants who are 60 years of age or older or disabled and have been residing in the same rental unit for 10 years or more, or who are catastrophically ill and have been residing in the same rental unit for 5 years or more; and making clarifying and technical changes. Supervisor Teng presented. Referred to Housing and Neighborhood Services Committee.

Resolutions

File 98-0066. [Commend Rudy Meraz] Resolution commending Rudy Meraz on his retirement from the Graphics Communication Union Local 583. Supervisor Medina presented. Adopted.

File 98-0067. [Commend Carl's Pastry Shop] Resolution commending Carl's Pastry Shop for fifty years of service to the community. Supervisor Medina presented. Adopted.

File 98-0068. [Commend Kathy Files Lacey] Resolution recognizing Kathy Files Lacey for her years of service to the United States Senate and commending her for her many contributions to the State of California and its people. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar January 20, 1998.

File 98-0069. [Proclaim Lunar New Year, Year of the Tiger] Resolution commemorating the Year of the Tiger and extending heartfelt wishes for a prosperous New Year and declaring January 28, 1998 to be "Lunar New Year's Day" in San Francisco. Supervisors Teng, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar January 20, 1998.

File 98-0070. [Temporary Assistance to Needy Families Funds] Resolution authorizing the Juvenile Justice Coordinating Council to serve as the Local Planning Council to advise the Chief Probation Officer in the development of an expenditure plan for approximately \$3.1 million in Temporary Assistance to Needy Families Funds from the State Department of Social Services. Supervisor Bierman presented. Referred to Health, Family and Environment Committee.

File 98-0071. [Beacon Center Bus Line] Resolution urging Municipal Railway and San Francisco Unified School District to assess transportation needs of beacon centers and consider creating a separate "Beacon Center Line" to meet transportation needs of children, families and seniors who wish to utilize beacon centers. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0072. [Market Street Closure Economic Impact Report] Resolution urging the Mayor to direct the Office of Economic Development to conduct an economic impact report on the proposal to limit private vehicular traffic on Market Street. Supervisors Yaki, Kaufman, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar January 20, 1998.

Charter Amendments

File 286-97-001. [Ballot Measure] Charter amendment (Second Draft) amending Section 9.111 and adding Section 9.111-1 to authorize the City and County and its commission to clarify the general authority of the City and County and its commissions to incur and refund any indebtedness, to enter into cost effective loans or other indebtedness with the State of California or the federal government under certain circumstances. Supervisor Kaufman presented.

Requests for Hearings

File 98-0073. [Lead Poisoning Prevention Program] Hearing to consider how City departments plan to implement the lead poisoning prevention program and what resources are needed to implement the program. Supervisor Bierman presented. Referred to Health, Family and Environment Committee.

File 98-0074. [Red Light Camera Program] Hearing on the status of the red light camera program. Supervisor Katz presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0075. [Department of Public Health Procedures] Hearing to consider the Department of Public Health's progress in developing procedures articulating standards and procedures related to due process, grievance, ombuds functions and alternatives for services for clients suspended from DPH-funded agencies. Supervisor Katz presented. Referred to Health, Family and Environment Committee with request it be considered at the March 26, 1998 meeting.

File 98-0076. [Jet Skis] Hearing to examine the use of jet skis in San Francisco waters. Supervisor Newsom presented. Referred to Health, Family and Environment Committee.

File 98-0077. [First Source Hiring] Hearing to consider prioritize hiring of qualified, economically disadvantaged individuals through provisions included in city contracts and in permits for development projects. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

Motions

File 98-0078. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee presented. Referred to Board for Adoption Without Committee Reference Calendar January 20, 1998.

File 98-0079. [Audit, Health Service Department] Motion directing the Budget Analyst to conduct a performance or management audit of the San Francisco Department of Health Services and further directing the Budget Analyst, upon completion of the follow-up performance review of the Tax Collector's office, to give priority to auditing the San Francisco Health Services Department. Supervisor Katz presented. Referred to Finance Committee.

File 98-0080. [Meeting Schedule] Motion revising the regular meeting schedule of the Board of Supervisors by canceling the November 30, 1998 and December 18, 1998 meetings and by canceling all board and committee meetings from August 25, 1998 through September 13, 1998, and by rescheduling the September 21, 1998 meeting to September 22, 1998. Supervisor Kaufman presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 98-0015. [Parking Regulations - Parking Meter Zones] Ordinance amending Traffic Code by adding Section 202.F to the San Francisco Traffic Code and establishing parking time limitations that shall apply at parking meter zones with inoperative or missing parking meters. (Department of Parking and Traffic) Referred to Housing and Neighborhood Services Committee.

File 98-0016. [Parking and Traffic, Taxicabs] Ordinance amending Traffic Code by amending Section 34 thereof, regarding the exemption of taxicabs from turn prohibitions. (Department of Parking and Traffic) Transferred to Economic Development, Transportation, and Technology Committee.

File 98-0017. [M.L.D.K., Inc. v. CCSF, et al.] Ordinance authorizing settlement of litigation of M.L.D.K., Inc., against the City and County of San Francisco by recognizing a reduction of business taxes due by \$127,770.22. (Superior Court No. 984697). (City Attorney) Referred to Rules Committee.

File 98-0018. [Appropriation, Department of Telecommunications] Ordinance appropriating \$35,000,000, Department of Telecommunications, of Lease Revenue Bond fund proceeds for professional services to provide Citywide Emergency Radio System for fiscal year 1997-98. RO #97179. (Mayor) Referred to Finance Committee.

File 98-0050. [Appropriation, Ethics Commission] Ordinance appropriating \$82,448, Ethics Commission, from the General Fund Reserve-Ethics Commission, for salary, fringe benefits and non-personal services for the creation and 1.41 position for fiscal year 1997-98; companion measure to Files 98-0057 and 64-97-22. RO #97187. (Controller) Referred to Finance Committee.

File 98-0051. [Appropriation, PUC-Clean Water] Ordinance appropriating \$3,500,000, Department of Public Utilities-Clean Water, Clean Water Program fund balance for the construction of new Southeast Plant Aeration Basins Influent Channel and design of a Booster Pump Station Upgrade for fiscal year 1997-98. RO #97188. (Controller) Referred to Finance Committee.

File 98-0052. [Appropriation, Port Commission] Ordinance appropriating \$2,000,000, Port Commission, of San Francisco Harbor Operating fund balance to fund the costs of repair to the marginal wharves from Pier 1-1/2 to Pier 5 to accommodate the new promenade for the Mid Embarcadero Roadway Project, for fiscal year 1997-98. RO #97170. (Controller) Referred to Finance Committee.

File 98-0053. [United States, et al. v. CCSF, et al.] Ordinance authorizing settlement of litigation of United States, et al., against the City and County of San Francisco by payment of \$141,886.00. (Federal District Court, No. C-84-7089 MHP). (City Attorney) Referred to Rules Committee.

File 98-0054. [Leroy and Katherine Looper v. CCSF] Ordinance authorizing settlement of litigation of Leroy and Katherine Looper against the City and County of San Francisco by payment of \$150,000.00. (Superior Court No. 975-683). (City Attorney) Referred to Rules Committee.

File 98-0057. [Salary Ordinance Amendment, Ethics Commission] Ordinance amending Ordinance No. 307-97 (Annual Salary Ordinance, 1997/98), Ethics Commission, reflecting the creation of 1.41 new positions; companion measure to Files 98-0050 and 64-97-22. (Department of Human Resources) Referred to Finance Committee.

Resolutions

File 98-0019. [Grant - Private] Resolution authorizing the Department of Public Health, AIDS Office, to accept and expend retroactively a grant in the amount of \$63,000 from the Henry J. Kaiser Family Foundation to fund the Using New Technologies to Identify Persons at Highest Risk for HIV Project; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0020. [Grant - Federal] Resolution authorizing the Department of Public Health to accept and expend retroactively a grant in the amount of \$337,800 from the Health Resources and Services Administration to continue funding the Uniform Reporting System Project; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0021. [Grant - State] Resolution authorizing the Department of Public Health, Division of Public Health, to accept and expend retroactively a grant of \$169,500 from the California Department of Health Services WIC Branch, for smoking cessation services; providing for ratification of action previously taken. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0022. [Grant - State] Resolution authorizing the Department of Public Health to accept and expend retroactively a grant in the amount of \$15,000 from the State Department of Health Services for the Surveillance for Variant and Drug Resistant Strains of HIV Project; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0023. [Grant - Federal] Resolution authorizing the Department of Public Health to accept and expend retroactively a grant in the amount of \$361,161 from the Centers for Disease Control for the Condoms and Alternative HIV/AIDS Prevention Methods Project; providing for ratification of action previously taken. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0026. [Revocable Permit - 575 Harrison Street] Resolution granting revocable permission to UMB Corporation to temporarily close and occupy the southerly sidewalk and portion of the street area on Harrison Street during construction operations at 575 Harrison Street (Department of Public Works) Referred to Economic Development, Transportation and Technology Committee.

File 98-0055. [Grant - Major Narcotic Vendor Prosecution] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$135,501 made available through the Office of Criminal Justice Planning for a project entitled "Major Narcotic Vendor Prosecution Program" for the twelve month period of July 1, 1997 through June 30, 1998. (Mayor) Referred to Housing and Neighborhood Services Committee.

File 98-0056. [Grant - San Francisco Drug Abatement Program] Resolution authorizing retroactively the District Attorney, Chief of Police, Sheriff, and Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept, and expend funds in the amount of \$715,469.00 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Drug Abatement Program" for the twelve month period July 1, 1997 through June 30, 1998. (Mayor) Referred to Housing and Neighborhood Services Committee.

1. Journals of Proceedings for November 17 and November 24, 1997 approved. (Annette note)
2. Calendar Clerk note: Place Files 98-0068, 98-0069, 98-0072, 98-0078 on Board for Adoption Without Committee Reference Calendar January 20, 1998.
3. Rules Clerk note: Refer Charter amendment (Second Draft) to departments for comment. File 286-970-1.
4. Health, Family and Environment Clerk note: Notify Chair of request to consider File 98-0075 at the March 26, 1998 meeting.
5. Add the following Supervisors as co-sponsors:
File 98-0029: Supervisors Kaufman, Katz;
File 98-0030: Supervisor Katz.

Requests Granted

By Supervisor Yee, that letter be sent to Director, Human Rights Commission, requesting a copy of the draft or final report on the disparity study by Mason Tillman Associates.

By Supervisor Ammiano, that letter be sent to City Attorney requesting review and report on whether or not Municipal Railway's policy to restrict public comments by employees on Muni issues is a violation of San Francisco Administrative Code Section 16.402, which prohibits use or attempted use of official authority or influence to interfere with disclosure of information, civil damages, disciplinary action.

By Supervisor Katz, that City Attorney prepare legislation to implement a mandatory training program for all supervisory level City employees regarding the issues of sexual harassment and discrimination, outlining the legal issues and spelling out the appropriate investigatory steps for supervisors and managers to take, in order to identify, investigate and prevent unlawful conduct.

By Supervisor Newsom, that letter of inquiry be sent to Chief of Police to determine the amount of speeding violations on Park Merced Boulevard in the last six months, the possibility of increased police presence or installation of a radar sign on Park Merced Boulevard and the amount of "driving under the influence" arrests that were made on New Year's Eve in San Francisco.

By Supervisor Newsom, that letter be sent to Director, Department of Parking and Traffic, concerning parking meter accuracy, to inquire what measures the department are taking to insure that customers receive the full time value for their change deposited into parking meters.

In Memoriams

Ken Azbil (Supervisors Bierman, Medina, Katz, Yaki)
Evelyn Rocco (Supervisor Katz)
Rhoda Pearson Duckett (Supervisor Brown)
Winsome Thayer (Supervisor Medina)
Golda Hall (Supervisors Yaki, Bierman)

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Ordinances

File 98-0108. [Special Bond Election, June 2, 1998] Ordinance calling and providing for a special election to be held in the City and County on Tuesday, June 2, 1998, for the purpose of submitting to the voters of the City and County a proposition to incur bonded indebtedness of the City and County in the principal amount of \$95,000,000 for the acquisition, construction and/or reconstruction of a new museum facility in Golden Gate Park to replace the M. H. de Young Memorial Museum including funding for improvements to Golden Gate park in the areas appurtenant to, or which provide access to, the de Young Museum; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; waiving the time limit requirements of Section 2.34 of the Administrative Code relating to time of adoption of this resolution before the election; waiving certain requirements of Sections 2A.52 and 2A.53 of the Administrative Code relating to the requirement for General Plan referral reports; waiving the requirements of Sections 2.30-1, 3.20, 3.21 and 3.22 of the Administrative Code relating to submission of proposed capital improvement projects to the Capital Improvement Advisory Committee; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the consolidated municipal primary election already scheduled for June 2, 1998; providing that the election precincts, voting places and officers for election shall be the same as the consolidated municipal primary election scheduled for June 2, 1998; and waiving the work limitation on ballot propositions imposed by San Francisco Municipal Code Section 510. Supervisors Yaki, Teng, Yee, Katz, Brown, Kaufman, Newsom presented. Referred to Finance Committee with request it be considered at the February 11, 1998 meeting.

File 98-0110. [Hotel Tax Exception] Ordinance amending Municipal Code, Part III, by amending Section 506 to raise the rent levels that qualify for exemption from the (transient occupancy) tax. Supervisor Kaufman presented. Referred to Finance Committee.

File 98-0111. [Underground District No. 334] Ordinance creating Underground District No. 334 in the Broad Street/Randolph Street/19th Avenue area. Supervisors Medina, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0112. [Underground District No. 335] Ordinance creating Underground District No. 335 in the Upper Folsom area. Supervisors Medina, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

Resolutions

File 98-0109. [de Young Museum General Obligation Bonds] Resolution determining and declaring that the public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of a new museum facility in Golden Gate Park to replace the M. H. de Young Memorial Museum and all other works, property and structures necessary or convenient for the foregoing purposes, including funding for improvements to Golden Gate Park in the areas appurtenant to, or which provide access to, the de Young Museum, and that the estimated cost of \$95,000,000 for such municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require the incurring of bonded indebtedness. Supervisors Yaki, Teng, Yee, katz, Brown, Kaufman, Newsom presented. Referred to Finance Committee with request it be considered at the February 4, 1998 meeting.

File 98-0113. [Commend Sharon Studio Staff] Resolution recognizing Virginia Banta, Constance Flannery, Richard leaf, Patti McKay, Kitty Chiles McInerney, Len Price and Lynn Wood for their extraordinary dedication to their art and profession, and proclaiming February 7, 1998 as Art Instructors Day in San Francisco. Supervisors Medina, Bierman presented. Adopted.

File 98-0114. [Commend Rita Douglas] Resolution commending Rita Douglas for thirty-two and one half years of public service as a nurse with San Francisco's Department of Public Health. Supervisors Brown, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar January 26, 1998.

File 98-0115. [Commend Juewan Chin] Commending Juewan Chin for his artistic achievements and urging the San Francisco Arts Commission in observance of the Lunar New Year celebration to exhibit Juewan Chin's masterpieces in the War Memorial Building. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar January 26, 1998.

File 98-0116. [Professional Golf Association] Resolution urging the Professional Golf Association (PGA) to adopt policies that would not discriminate or exclude people with disabilities or other medical challenges, as stated in the American with Disabilities Act. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar January 26, 1998.

File 98-0117. [Medical Equipment] Resolution urging the City Attorney to research liability issues surrounding the reuse of durable medical equipment and urging the Director of Public Health to research reuse of durable medical equipment at San Francisco General Hospital and City health clinics. Supervisors Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar January 26, 1998.

File 98-0118. [Card Key Lock, Residential Buildings] Resolution urging the Rent Stabilization Board, the Department of Building Inspection and the City Attorney to prepare a report on the effects of card key lock installation on building tenants and to develop recommendations for potential regulations governing key distribution to tenants. Supervisors Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar January 26, 1998.

File 98-0119. [African American Democratic Club] Resolution expressing the support of the San Francisco Board of Supervisors for the African American Democratic Club. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar January 26, 1998.

File 98-0120. [Over The Counter Pharmaceutical Labeling] Resolution supporting the Food and Drug Administration (FDA) proposed revisions to over-the-counter (OTC) drug labeling regulations that would advise consumers to consult with their "doctor or pharmacist" about certain aspects of OTC medication interactions. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar January 26, 1998.

File 98-0121. [Fillmore Center] Resolution supporting the local and minority ownership of the Fillmore Center, urging the Redevelopment Agency to ensure that potential owners understand and are capable to discharging applicable obligations of the tax regulatory agreement and land disposition agreement, and urging the Redevelopment Agency exercise its discretion in reviewing the sale in a public meeting so that the community may comment. Supervisors Medina, Brown, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar January 26, 1998.

File 98-0122. [Child Care Plan] Resolution urging Congress to adopt President Clinton's child care plan. Supervisors Teng, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar January 26, 1998.

File 98-0123. [High-Tech Grants] Resolution seeking grants issued by the U. S. Departments of Labor, Education and Commerce for high tech jobs and bringing high technology to low-income areas of San Francisco. Supervisor Yee presented. Referred to Board for Adoption Without Committee Reference Calendar January 26, 1998.

File 98-0124. [Just Desserts Inc. Project] Resolution authorizing the sale by the California Statewide Communities Development Authority of equipment only purchase program notes in an aggregate principal amount not to exceed \$1,000,000 for Just Desserts, Inc. (or a related entity). Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar January 26, 1998.

Charter Amendments

File 287-97-001. [Charter Amendment-Water Department Revenue Fund] Charter Amendment (Second Draft) amending Charter Section 16.103 thereof and adding Section 16.103-1 thereto, to establish a separate revenue fund for the deposit of revenues generated from the Water Department, and to provide a priority schedule for expenditures paid from this fund. Supervisor Kaufman presented. Referred to Rules Committee.

Requests for Hearings

File 98-0125. [Community Bike Program] Hearing to consider the status of free community bikes three month pilot project. Supervisor Newsom presented. Referred to Housing and Neighborhood Services Committee.

File 98-0126. [Free Muni Service on New Year's Eve] Hearing to consider authorizing free Municipal Railway services on New Year's Eve. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0127. [Muni Quality Management Program] Hearing to consider implementation of quality management program for the San Francisco Municipal Railway which would be incorporated into the State mandated annual safety training day and would include training in, but not limited to these areas: customer service, disability awareness, hate crimes and the free ride card. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0128. [Work Force Composition] Hearing to consider the status of the City's work force composition. Supervisor Yee presented. Referred to Health, Family and Environment Committee.

Motion

File 98-0107. [de Young Museum Ballot Measure, Suspend Rule] Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, measures necessary to place on the June 1998 ballot propositions relating to the financing and operation of the de Young Museum in Golden Gate Park. Supervisors Yaki, Teng, Yee, Katz, Brown, Kaufman, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar January 26, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0082. [Clifford Washington, et al. v. CCSF, et al.] Ordinance authorizing settlement of litigation of Clifford Washington, et al., against the City and County of San Francisco by payment of \$320,000. (Superior Court No. 969-668). (City Attorney) Referred to Rules Committee.

File 98-0092. [Appropriation, Public Library] Ordinance appropriating \$1,582,367, Public Library, (\$400,000 from the General Fund Reserve, \$114,367 Budget Incentive Reserve, \$354,000 Fine and Fee Revenues, and \$357,000 Fuhrman Gift Fund and rescinding \$357,000 General Fund Books) to fund salaries, professional services, books and equipment for fiscal year 1997-98. RO #97189. (Controller) Referred to Finance Committee.

File 98-0093. [MOU, Local 250-A (Classification 7410)] Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between the Transport Workers Union, Local 250-A (Classification 7410) and the City and County of San Francisco providing that all covered employees be placed into full retirement contribution status effective December 27, 1997 following approval of this ordinance by the Mayor. (Department of Human Resources) Referred to Finance Committee.

File 98-0094. [MOU, Local 250-A (Multi-Unit)] Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between Transport Workers Union, Local 250-A (Multi-Unit) and the City and County of San Francisco providing that all covered employees be placed into full retirement contribution status effective December 27, 1997 following approval of this ordinance by the Mayor. (Department of Human Resources) Referred to Finance Committee.

File 98-0095. [MOU, Local 200] Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between Transport Workers Union, Local 200 and the City and County of San Francisco providing that all covered employees be placed into full retirement contribution status effective December 27, 1997 following approval of this ordinance by the Mayor. (Department of Human Resources) Referred to Finance Committee.

File 98-0099. [MOU, Local 856 (Multi-Unit)] Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between Teamsters, Local 856 and the City and County of San Francisco providing that all covered employees be placed into full retirement contribution status effective June 30, 1998 following approval of this ordinance by the Mayor. (Department of Human Resources) Referred to Finance Committee.

Resolutions

File 98-0059. [Vehicle Registration Fee, Police Department] Resolution authorizing a fee of one dollar (\$1.00) to be paid at time of vehicle registration renewal, or supplemental application for vehicles registered to an address within the City and County of San Francisco to be used exclusively to fund police programs related to fingerprinting identification of persons committing crimes while operating motor vehicles. (Police Commission) Referred to Finance Committee.

File 98-0060. [Parking Regulations] Resolution enacting and rescinding parking regulations at various locations. DPT Order No. 1425. (Department of Parking and Traffic). Referred to Housing and Neighborhood Services Committee.

File 98-0061. [Traffic Regulations] Resolution enacting and rescinding traffic regulations on various streets. DPT Order 1425. (Department of Parking and Traffic) Referred to Housing and Neighborhood Services Committee.

File 98-0081. [Grant - State Funds] Resolution authorizing the District Attorney to retroactively apply for, accept and expend funds in the amount of \$427,388 which include indirect costs of \$20,352 from the Office of Criminal Justice Planning for the "Victim and Witness Assistance Program" for the twelve month period of July 1, 1997 through June 30, 1998. (Mayor's Office of Criminal Justice Council) Referred to Housing and Neighborhood Services Committee.

File 98-0083. [Grant - State Funds] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$95,000 available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program-Surviving Victims of Homicide" for the twelve month period July 1, 1997 through June 30, 1998, and waiving indirect cost due to funding constraints. (Mayor's Office of Criminal Justice Council) Referred to Housing and Neighborhood Services Committee.

File 98-0084. [Grant - State Funds] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend grant funds not to exceed the amount of \$150,000 including indirect cost not to exceed the amount of \$7,500 made available through the California Office of Criminal Justice Planning for the operation of the "Statutory Rape Vertical Prosecution Program" for the twelve month period August 9, 1997 through August 8, 1998. (Mayor's Office of Criminal Justice Council) Referred to Housing and Neighborhood Services Committee.

File 98-0089. [Intent to Vacate/Sell - Portion of Wawona St.] Resolution declaring intention of the Board of Supervisors to vacate and sell a portion of Wawona Street between 18th and 19th Avenues (Block 2478, Lot 13J), setting the hearing date for all persons interested in the proposed vacation and sale, making findings of General Plan conformance and consistency with Planning Code Section 101.1, and authorizing other official actions in connection therewith; companion measure to File 98-0090. (Real Estate Department) Referred to Economic Development, Transportation and Technology Committee.

File 98-0090. [Vacation and Sale - Portion of Wawona St.] Resolution ordering the vacation and sale of portion of Wawona Street between 18th and 19th Avenues (Block 2478, Lot 13J), and authorizing other official actions in connection therewith; companion measure to File 98-0089. (Real Estate Department) Referred to Economic Development, Transportation and Technology Committee.

File 98-0096. [Lease of Property at 3801 Third Street] Resolution authorizing a lease of real property at 3801 Third Street, San Francisco, for the Mental Health Division of the Department of Public Health. (Real Estate Department) Referred to Finance Committee.

File 98-0097. [Grant - State] Resolution authorizing the Department of Public Health, Environmental Health Management Section, to accept and expend a grant of \$5,000 which includes indirect costs in the amount of \$699, based on twenty-two percent (22%) of salaries, from the California Department of Fish & Game, Office of Oil Spill Prevention and Response, for providing input into the San Francisco Bay/San Joaquin Delta Area Contingency Plan for oil spills. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0098. [Grant - Federal] Resolution authorizing the Department of Public Health to accept and expend retroactively a grant in the amount of \$151,123 from the Centers for Disease Control to fund the Evaluation of Enhanced Partner Notification for Persons Recently Infected with HIV Project; providing for ratification of action previously taken. (Department of Public Health) Referred to Health, Family and Environment Committee.

1. Re Items 2 and 3, Files 101-97-45 and 102-97-16: At the request of Supervisor Teng, clerk directed to send letter to Director, Department of Public Health to request an analysis of the cost savings to implement this program in writing and that the Controller's office is request to provide assistance to the department to give the Board the most accurate fiscal analysis.
2. Finance Clerk note: Notify Chair of request to consider File 98-0108 at the February 11, 1998 meeting and File 98-0109 at the February 4, 1998 meeting.
3. Calendar Clerk note: Place Files 98-0114, 98-0115, 98-0116, 98-0117, 98-0118, 98-0119, 98-0120, 98-0121, 98-0122, 98-0123, 98-0124, 98-0107 on Board for Adoption Without Committee Reference Calendar January 26, 1998.
4. Rules Clerk note: Refer charter amendment (Second Draft), File 287-97-1, to Controller and various departments for comment.
5. Add the following Supervisors as co-sponsors:
File 54-97-12: Supervisor Teng;
File 56-97-7: Supervisor Teng;
File 98-0068: Supervisor Teng;
File 98-0069: Supervisors Katz, Bierman.

Requests Granted

By Supervisor Newsom, that Budget Analyst study the costs that would be associated with free travel and expanded service for the Municipal Railway on New Year's Eve and report back within two months. The costs shall include overtime for drivers, increased amount of Muni drivers, increased police patrol on Muni, costs associated with the absence of passenger payment, cost of expanded service and underground metro service all night and extension of service through regular lines to the neighborhoods.

By Supervisor Newsom, that the Board of Supervisors policy analyst be requested to research possible alternative funding sources for a one day free travel and expanded Municipal Railway service, including government sources, business entities such as insurance companies and alcohol manufacturers that are interested in sponsorship and responsible drinking. The analyst is also requested to search for models in other municipalities.

By Supervisor Teng, that letter be sent to the Mayor requesting an update in 30 days from the Mayor's Office of Children, Youth and their Families on the creation and implementation of the universal child care plan, such as, components needed to accomplish the universal child care plan, timeline and necessary steps to complete the plan and projected costs.

By Supervisor Yee, that letter of inquiry be sent to Chief of Police requesting information in writing on how many citations have been issued for violation of the newly enacted provision in Section 22112 of the Vehicle Code that requires bus drivers to flash red warning lights and signs on the approach to school bus stops at all times when the school bus is stopped for the purpose of loading or unloading pupils, regardless of whether the pupils must cross the highway or private road and how information of the new traffic regulations have been disseminated to the traffic enforcement officers.

By Supervisor Yee, that letter of inquiry be sent to San Francisco Unified School District to determine how the district is informing its bus drivers of the newly enacted provision in Section 22112 of the Vehicle Code that requires bus drivers to flash red warning lights and signs on the approach to school bus stops at all times when the school bus is stopped for the purpose of loading or unloading pupils, regardless of whether the pupils must cross the highway or private road and what type of outreach the district will be doing concerning this change in law.

In Memoriams

Delores Malone (Supervisor Kaufman)
Albert E. Ellison (Supervisor Ammiano)
Mary Cob (By the entire Board)
Pearlie Hawkins (Supervisor Brown)
Ida Frank (Supervisors Katz, Kaufman)
Vera Daniel (Supervisor Katz)
Patricia Chiesa (By the entire Board)

Ms. Kate Wingerson
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street
Mailslot

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1/26/98

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Legislation Introduced
Including All Off-Calendar Items
January 26, 1998

Introduced by Supervisors or the Mayor

Ordinances

File 98-0108. [Special Bond Election, June 2, 1998] Substitute ordinance calling and providing for a special election to be held in the City and County on Tuesday, June 2, 1998, for the purpose of submitting to the voters of the City and County a proposition to incur bonded indebtedness of the City and County in the principal amount of \$95,000,000 for the acquisition, construction and/or reconstruction of a new museum facility in Golden Gate Park to replace the M. H. de Young Memorial Museum including funding for improvements to Golden Gate park in the areas appurtenant to, or which provide access to, the de Young Museum; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; waiving Administrative Code Section 2.34 relating to time of adoption of this resolution before the election; waiving Administrative Code Sections 2A.52 and 2A.53 relating to the requirement for General Plan referral reports; waiving Administrative Code Sections 2.30-1, 3.20, 3.21 and 3.22 relating to submission of proposed capital improvement projects to the Capital Improvement Advisory Committee; waiving the requirements of Section 305 of the Municipal Election Code relating to rules for submission of ordinances and charter amendments by the Board of Supervisors; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the consolidated municipal primary election already scheduled for June 2, 1998; providing that the election precincts, voting places and officers for election shall be the same as the consolidated municipal primary election scheduled for June 2, 1998; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Code Section 510. Supervisors Yaki, Teng, Yee, Katz, Brown, Kaufman, Newsom presented. Referred to Finance Committee with request it be considered at the February 11, 1998 meeting.

File 98-0140. [Appropriation, Department of Public Health] Ordinance appropriating \$1,500,000, Department of Public Health-Community Health Service, from Community Health Service Tobacco Settlement Revenue, to fund for health education, promotion and enforcement programs to discourage smoking among minors, and for the creation of two (2) new positions for fiscal year 1997-98; companion to File 98-0141. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee with request it be considered at the next meeting.

File 98-0141. [Annual Salary Ordinance, Dept. of Public Health] Ordinance amending Annual Salary Ordinance No. 307-97 reflecting the creation of two new positions in the Department of Health, Community Health Service; companion to File 98-0140. Mayor Willie L. Brown Jr. presented. Referred to Finance Committee with request it be considered at its next meeting.

File 98-0142. [Underground District No. 331] Ordinance creating Underground District No. 331 in the Texas and 19th Street area. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0143. [Underground District No. 332] Ordinance creating Underground District No. 332 in the Duncan and Newberg Street area. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0144. [Underground District No. 333] Ordinance creating Underground District No. 333 in the Shotwell and Montezuma Street area. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

Resolutions

File 98-0145. [Commend Espanola Jackson] Resolution recognizing the community activism and dedication of Espanola Jackson. Supervisors Katz, Brown, Kaufman, Yaki, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 2, 1998.

File 98-0146. [Proclaim National Day of Remembrance] Resolution declaring February 19, 1998 a National Day of Remembrance in San Francisco in honor of the 56th Anniversary of Executive Order 9066. Supervisors Yaki, Teng, Yee, Bierman, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar February 2, 1998.

File 98-0147. [Regional Transportation Plan] Resolution supporting the Bay Area Transportation and Land use Coalition's recommendations for the 1998 update of the Regional Transportation Plan and urging the Chair and Executive Director of the Metropolitan Transportation Commission (MTC) to include the coalition's recommendations in the plan update. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar February 2, 1998.

File 98-0148. [State Legislation, AB 1437, Smog Check II] Resolution opposing the passage of AB 1437 (Cardoza) or any other legislation that imposes Smog Check II on the Bay Area. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar February 2, 1998.

File 98-0149. [Stop Sign, Chestnut Street at Broderick] Resolution urging the Department of Parking and Traffic to erect Stop signs on Chestnut Street at Broderick Street. Supervisors Yee, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar February 2, 1998.

File 98-0150. [Pay Telephone Fees] Resolution urging the Department of Telecommunications and Information Services, in its invitation for bid for pay telephone equipment and local service, include the following requirements: that the rate of pay telephones located in City buildings and City facilities be twenty-five cents for local call; and that pay telephones be installed at all underground Muni metro platforms. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

Requests for Hearings

File 98-0151. [Liquor License Transfer] Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 2712 Mission Street (Walgreen Company) to 1745 Folsom Street (Rainbow Grocery) will serve the convenience of the people of the City and County of San Francisco. Supervisor Teng presented. Referred to Housing and Neighborhood Services Committee with request it be considered at the February 5, 1998 meeting.

Motions

File 98-0152. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee presented. Referred to Board for Adoption Without Committee Reference Calendar February 2, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0102. [Competitive Bidding Exemption] Ordinance waiving competitive bid requirements for the Recreation and Park Commission's award of a Public Works contract to the San Francisco Conservation Corps for performance of restoration activities in designated Significant Natural Resource Areas. (Recreation and Park Department) Referred to Finance Committee.

File 98-0131. [MOU, Locals 250, 535 and 790] Ordinance implementing an agreement adjusting the compensation of certain classifications pursuant to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535 and 250 and the City and County of San Francisco, to be effective March 1, 1998. (Department of Human Resources) Referred to Finance Committee.

File 98-0132. [MOU, Arbitrator's Award, Locals 250, 535 and 790] Ordinance implementing the Arbitrator's Award dated November 6, 1997 adjusting the compensation of 9212 Airfield Safety Officers pursuant to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535 and 250 and the City and County of San Francisco, such award to be effective retroactively to October 7, 1995. (Department of Human Resources) Referred to Finance Committee.

Resolutions

File 98-0100. [Revocable Permit - 590 Van Ness Avenue] Resolution granting revocable permission to Ryan Construction Company to temporarily close and occupy the north sidewalk on Redwood Alley between Polk Street and Van Ness Avenue and to conduct construction operations at 590 Van Ness Avenue (Block 766, Lot 13). Referred to Economic Development, Transportation and Technology Committee.

File 98-0101. [Used Oil Recycling Grant] Resolution authorizing the City Administrator to apply for, accept and expend \$35,348.00 in additional oil recycling grant funding from the California Integrated Waste Management Board; waiving indirect costs. (Solid Waste Management Program) Referred to Health, Family and Environment Committee.

File 98-0103. [Gift Acceptance] Resolution accepting gifts valued at a total of \$39,370.50 from various donors for use by the Recreation and Park Department. (Recreation and Park Commission) Referred to Housing and Neighborhood Svcs Committee.

File 98-0104. [Sale of Real Property] Resolution approving and authorizing an agreement between the City and County of San Francisco, John L. Dominge, and the University of San Francisco (USF), as sellers, and Charles Figg and Lenore Schreiber, as buyer, providing for the sale of certain real property located at 365-67-69 Haight Street and 60 Laussat Street, San Francisco, including the City's undivided five-twelfths interest in such property, which was bequeathed to the City under the estate of John B. Fortunio, for a total gross sales price of \$619,000; finding that competitive bidding would be impractical or impossible for the sale of this property; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and ratifying prior acts. (Real Estate Department) Referred to Finance Committee.

File 98-0129. [Prop J Contract, Security Guard Services] Resolution concurring with the Controller's certification that security services can be practically performed at the Permit Center at 1660 Mission Street and at 25 Van Ness by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Referred to Finance Committee.

File 98-0130. [Prop J Contract, Janitorial Services] Resolution concurring with the Controller's certification that janitorial services can be practically performed at the Permit Center at 1660 Mission Street and at 25 Van Ness by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Referred to Finance Committee.

1. Re Item 7, File 244-97-7: Amend page five, line 11, after "Initiative" insert "currently in existence or"; amend page five, line 21 by adding: "Further Resolved, That in conformance with existing state law gambling is a prohibited activity on Treasure Island." Adopted as amended.
2. Re Item 10h, File 98-0121: Amend title, lines one and two, after "supporting" by deleting "the" and after "ownership" by deleting "of the Fillmore Center"; amending page two, line four, after "ownership" by deleting "of the Fillmore Center". Adopted as amended.

New title: Resolution supporting local and minority ownership, urging the Redevelopment Agency to ensure that potential owners understand and are capable to discharging applicable obligations of the tax regulatory agreement and land disposition agreement, and urging the Redevelopment Agency exercise its discretion in reviewing the sale in a public meeting so that the community may comment.

3. Calendar Clerk note: Place Files 98-0145, 98-0146, 98-0147, 98-0148, 98-0149, 98-0152 on Board for Adoption Without Committee Reference Calendar February 2, 1998.
4. Finance Clerk note: Notify Chair of request to consider File 98-0108 at the February 11, 1998 meeting.
5. Housing and Neighborhood Services Clerk note: Chair requests File 98-0151 be considered at the February 5, 1998 meeting.
6. Add the following Supervisors as co-sponsors:
 - File 98-0114: Supervisor Katz;
 - File 98-0115: Supervisor Katz;
 - File 98-0116: Supervisors Medina, Bierman;
 - File 98-0117: Supervisor Medina;
 - File 98-0118: Supervisors Katz, Medina;
 - File 98-0119: Supervisor Bierman;
 - File 98-0120: Supervisor Bierman;
 - File 98-0122: Supervisors Katz, Medina.

Requests Granted

By Supervisor Bierman, that City Attorney prepare ordinance which would impose permanent zoning controls to prohibit specialty grocery and retail coffee stores, subject to specified exceptions, in the 24th Street - Noe Valley Commercial District, as defined in Planning Code Section 728.1.

By Supervisor Newsom, that City prepare ordinance amending Public Works Code Section 957 to incorporate an incentive fee in the annual revenues from public right-of-way telephones, which will encourage providers to keep lower phone rates.

By Supervisor Ammiano, that City Attorney prepare ordinance which would extend rent control to rental units occupied by recipients of tenant-based Section 8 and Housing Opportunities for People with AIDS (HOPWA) housing subsidies.

By Supervisor Ammiano, that letter be sent to Budget Analyst requesting information on how much is spent each year on marijuana related issues delineated by departments.

By Supervisor Ammiano, that follow up letter be sent to City Attorney requesting information concerning what benefits are offered by contractors who are granted Prop J (contracting out) contracts.

In Memoriams

George D. Meyer (Supervisor Bierman)
Gertrude Ashley Mayes (Supervisor Ammiano)
Marvin Garcia (Supervisor Medina)
Daniel Solorzano (Supervisor Medina)

0269J

Ms. Kate Wingerson
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Legislation Introduced
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February 2, 1998

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Introduced by Supervisors or the Mayor

Ordinances

File 98-0091. [Central Permit Bureau, Fees and Procedures] Ordinance repealing Public Works Code Section 1 and amending Building Code by adding Chapter 1, Sections 106.1.2 through 106.1.3 to correct jurisdiction concerning the Central Permit Bureau operations from Department of Public Works to Department of Building Inspection. Supervisor Kaufman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0175. [Annual Appropriation Ordinance Amendment] Ordinance amending Ordinance 345-97 (Annual Appropriation Ordinance) to add Section 12.4 relating to additional services by the Health Department. Supervisor Kaufman presented. Referred to Finance Committee.

Resolutions

File 98-0176. [Commend Matt Onek] Resolution commending Matt Onek, departing Director of the San Francisco Youth Commission. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar February 9, 1998.

File 98-0177. [Commend Child Passenger Safety Awareness Week] Resolution commemorating February 8-12 as Child Passenger Safety Awareness Week and urging City Departments to participate in supporting this week through education, enforcement and awareness efforts. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar February 9, 1998.

File 98-0178. [Commend Chinese Performing Artist of America] Resolution commending the Chinese Performing Artists of America for its outstanding artistic achievements and declaring February 21, 1998 as "Chinese Performing Artists of America and Chinese Performing Arts Festival Day" in San Francisco. Supervisors Teng, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar February 9, 1998.

File 98-0179. [Commend Center for Young Women's Development] Resolution commending the Center for Young Women's Development for their success in San Francisco and acknowledging the recipients of the 1998 Youth and Social Justice Awards. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar February 9, 1998.

File 98-0180. [Commend Resolve To Stop The Violence Project] Resolution commending the San Francisco Sheriff's Department's Resolve To Stop The Violence Project (R.S.V.P.) for the innovative approach to healing the harm caused by violence through restorative justice. Supervisors Katz, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar February 9, 1998.

File 98-0181. [Local Business Enterprise Program, Airport] Resolution supporting the Airport Commission's policy adoption to have San Francisco based businesses represented in the retail, food and beverage and service operations in the terminal complex. Whenever appropriate, concession opportunities should be 'set aside' for such firms and staff is directed to use its best efforts to encourage participation of small businesses in the bidding process. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar February 9, 1998.

File 98-0182. [UCSF Land Donation, CEQA Findings] Resolution adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and state guidelines in connection with certain documents relating to the conveyance of land to the Regents of the University of California to be developed for university purposes; companion to Files 98-0183 and 98-0184. Supervisor Yaki presented. Referred to Finance Committee.

File 98-0183. [UCSF Property Donation Conveyance] Resolution approving and authorizing the conveyance, for no consideration, to the Regents of the University of California, of approximately 1.34 acres of present and former street areas at 16th and 6th Streets to be developed for university purposes; adopting findings that the conveyance is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; and ratifying prior acts; companion to Files 98-0182 and 98-0184. Supervisor Yaki presented. Referred to Finance Committee.

File 98-0184. [UCSF Donation, Public Trust Agreement] Resolution finding and determining that the conveyance to the Regents of the University of California of certain real property located near Sixth and 16th Streets is authorized by and consistent with the provisions of Chapter 1143 of the Statutes of 1991, as amended; approving an agreement; and ratifying past acts; companion to Files 98-0182 and 98-0183. Supervisor Yaki presented. Referred to Finance Committee.

File 98-0185. [Chinatown Better Parks and Recreation] Resolution amending Resolution Nos. 667-90 and 955-93 to add the Chinatown Better Parks and Recreation as an organization qualified to submit nominations for appointment to the Park and Open Space Advisory Committee pursuant to Charter Section 16.107(G). Supervisor Yaki presented. Referred to Housing and Neighborhood Services Committee.

File 98-0186. [Lease, Treasure Island] Resolution approving and authorizing an amendment by and between the City and County and Universal Studios for the sublease of Buildings 3 and 180 on naval station Treasure Island. Mayor Willie L. Brown, Jr. presented. Referred to Economic Development, Transportation and Technology Committee

Requests for Hearings

File 98-0187. [Substance Abuse Treatment Programs] Hearing to consider the substance abuse treatment programs within our jails. Supervisor Newsom presented. Referred to Housing and Neighborhood Services Committee.

File 98-0188. [Parcels 202 and 203] Hearing to consider the open space status and future plans for Assessor Parcels 202 and 203 (Embarcadero). Supervisor Newsom presented. Referred to Housing and Neighborhood Services Committee.

File 98-0189. [State of the School District] Hearing to consider the state of the school district (school bus seat belts, lunches/food, bathrooms and health issues). Supervisor Ammiano presented. Referred to Health, Family and Environment Committee.

File 98-0190. [Casey Martin vs. PGA Verdict] Hearing to consider implications of the Casey Martin vs. PGA verdict and its impact on PGA sanctioned events in San Francisco. Supervisor Ammiano presented. Referred to Health, Family and Environment Committee.

File 98-0191. [Power Plants] Hearing to consider the ramifications of a change in ownership of the Hunters Point and Potrero power plants. Supervisor Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0192. [Hazardous Materials Reduction Plan] Hearing to consider implementing a hazardous materials reduction plan. Supervisor Katz presented. Referred to Health, Family and Environment Committee.

File 98-0193. [Violence on Municipal Railway System] Hearing to consider security and safety concerns on Municipal Railway. Supervisor Brown presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0194. [Bayview Recreational Facilities] Hearing to consider funding for the Bayview olympic- sized pool and the status of parks in the Bayview Hunters Point area. Supervisor Brown presented. Referred to Housing and Neighborhood Services Committee.

File 98-0195. [PGA Tour Championship] Hearing to consider how to bring the PGA Tour Championship to Harding Golf course and to create a home for First Tee at such course. Supervisor Brown presented. Referred to Housing and Neighborhood Services Committee.

File 98-0196. [Esprit Park] Hearing to consider the purchase of Esprit Park. Supervisor Brown presented. Referred to Housing and Neighborhood Services Committee.

Motions

File 98-0197. [Rules of Order] Motion amending the Rules of Order of the Board of Supervisors by adding Rule 5.7 and amending Rule 5.5 in order to create a new standing committee, the Parks and Recreation Committee. Supervisor Kaufman presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 98-0138. [Weight Restriction, Kensington Way] Ordinance adding Section 28.1.98 to the San Francisco Traffic Code to establish a weight restriction on Kensington Way. (DPT Order No. 1438). (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-0164. [Hazel Louise Ellis v. CCSF et al.] Ordinance authorizing settlement of litigation of Hazel Louise Ellis against the City and County of San Francisco by payment of \$185,000. (Superior Court No. 976-607). (City Attorney) Referred to Rules Committee.

File 98-0165. [Tamalia Gorman/Alexander Rabey v. CCSF et al.] Ordinance authorizing settlement of litigation of Tamalia Gorman and Alexander Rabey against the City and County of San Francisco by payment of \$27,000.00. (Superior Court No. 961-655). (City Attorney) Referred to Rules Committee.

File 98-0166. [Carol McGee v. CCSF et al.] Ordinance authorizing settlement of litigation of Carol McGee against the City and County of San Francisco by payment of \$70,000. (Superior Court No. 980-710). (City Attorney) Referred to Rules Committee.

Resolutions

File 98-0137. [Gift Acceptance] Resolution authorizing the San Francisco Police Department to accept the gift of a Live Scan Fingerprint machine and printer valued at \$43,000. (Police Commission) Referred to Housing and Neighborhood Svcs Committee.

File 98-0155. [John Muir Drive Emergency Authorization] Resolution concurring with and supporting the Director of the Department of Public Works finding and declaration of a public emergency; urging said Director to take necessary measures in the most expeditious manner to protect the public safety, health, welfare, and property

of the citizens of San Francisco with regard to the dangerous condition created by the unstable conditions on John Muir Drive; and to authorize the Director of the Department of Public Works to enter into agreements of indemnity based on this emergency at John Muir Drive. (Department of Public Works) Referred to Finance Committee.

File 98-0157. [Encroachment Permit, 3rd/King Streets] Resolution granting revocable permission to Huber, Hunt & Nichols, Inc. Construction Company to temporarily close and occupy the east sidewalk and a portion of the street area on 3rd Street between King and Berry Streets and south sidewalk and a portion of the street area on King Street between 2nd and 3rd Streets to conduct construction operations at the Pacific Bell Park (Block 3794, Lot 28). (DPW Order No. 170,747). (Department of Public Works) Referred to Economic Development, Transportation and Technology Committee.

File 98-0158. [CA Integrated Waste Management Board Receipt] Resolution authorizing the City Administrator (CAO) of the City and County of San Francisco to accept and expend \$25,000 from the California Integrated Waste Management Board. (City Administrator) Referred to Health, Family and Environment Committee.

File 98-0159. [Environmental Protection Agency Receipt] Resolution authorizing the City Administrator (CA) of the City and County of San Francisco to accept and expend \$5,000 from the Environmental Protection Agency (EPA). (City Administrator) Referred to Health, Family and Environment Committee.

File 98-0160. [State Child Care Contract] Resolution authorizing the execution of a contract between the City and County of San Francisco and the State of California Department of Education in the amount of \$606,060 for participation by the City and County in the State's Child Care and Development Program for fiscal year 1997-1998. (Department of Human Services) Referred to Health, Family and Environment Committee.

File 98-0161. [Gift Acceptance] Resolution authorizing the Director of Public Works to accept and expend a gift of up to \$500,000 from the San Francisco Foundation Community Initiative Funds and the Friends of Recreation and Park, to construct the improvements of Pioneer Park at Coit Tower. (Department of Public Works) Referred to Housing and Neighborhood Svcs Committee.

File 98-0162. [Gift Acceptance] Resolution accepting gifts valued at a total of \$57,100.00 from various donors for use by the Recreation and Park Department. (Recreation and Park Commission) Referred to Housing and Neighborhood Svcs Committee.

File 98-0163. [Gift Acceptance] Resolution accepting gifts valued at a total of \$135,055.00 from various donors for use by the Recreation and Park Department. (Recreation and Park Commission) Referred to Housing and Neighborhood Svcs Committee.

1. Re Item 10, File 98-0023: Amend title, line three, by replacing "\$361,161" with "\$306,161". Passed for second reading as amended.
2. Re Item 5, File 97-97-67: Amendment of the whole (technical correction to title to define the changes) adopted. Passed for second reading as amended.

New title: "Ordinance amending Administrative Code Section 3.20 to add the City Administrator as a member of the Capital Improvement Advisory Committee (CIAC) and to provide that the Chair of the CIAC appoint two individuals as members of the committee."

3. Re Item 15e, File 98-0149: Amendment of the whole entitled, "Resolution establishing all-way Stop signs on Chestnut Street at Broderick Street." adopted. Referred to Housing and Neighborhood Services Committee.
4. Calendar Clerk note: Place Files 98-0176, 98-0177, 98-0178, 98-0179, 98-0180, 98-0181 on Board for Adoption Without Committee Reference Calendar February 9, 1998.
5. Add the following Supervisors as co-sponsors:
File 97-97-52: Supervisors Teng, Katz;
File 98-0145: Supervisor Teng;
File 98-0146: Supervisor Katz;
File 98-0147: Supervisors Teng, Katz;
File 98-0148: Supervisor Katz;
File 98-0149: Supervisor Katz;
File 98-0167: Supervisor Kaufman.

Requests Granted

By Supervisor Newsom, that letter of inquiry be sent to Superintendent, San Francisco Unified School District, to determine what substance abuse treatment, diversion, education and prevention programs currently exist.

By Supervisor Newsom, that letter of inquiry be sent to Superintendent, San Francisco Unified School District, concerning the women's bathroom stall doors at George Washington High School to ascertain whether the doors could be replaced with longer ones and not covered with graffiti.

By Supervisor Ammiano, that letter be sent to his Honor, Mayor Willie L. Brown, Jr. to inquire whether or not City departments are limiting or suppressing the right to speak by City employees thereby violating First Amendment rights to speak out.

By Supervisor Ammiano, that letter be sent to Director of Public Health concerning the proposed sale of the Hunters Point and Potrero power plants by Pacific Gas and Electric Company to request the following information be provided within thirty days: If the new owner has a financial incentive to operate these power plants at their total gross capacity; what are the likely impacts of the increased point source air pollution on area residents, including children, individuals with compromised respiratory systems and the elderly; what are the projected public health costs associated with air pollution in the southeast quadrant of the City. File 98-0191.

By Supervisor Ammiano, that letter be sent to Director, Public Utilities Commission, regarding the proposed sale of the Hunters Point and Potrero power plants by Pacific Gas and Electric Company to request the following information be provided within thirty days: In recent power plant sales in the State of California, how much have power plants sold for in relation to their book value; According to California Public Utilities Commission Staff, will the sale of the Hunters Point and Potrero power plants result in increased operation of these plants; how much increased air pollution could be expected as a result of increased operation of the power plants; could the City and County participate in the auction of these plants, if order to ensure their safe operation and the eventual phase out of their use; if not, what steps could the City take to discourage the sale of these facilities. File 98-0191.

In Memoriams

Joseph Alioto (By the entire Board)
Lionel Wilson (By the entire Board)
Richard Shine Dinner (Supervisors Kaufman, Katz)

Ms. Kate Wingerson
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street
Mailslot

SF
390
A13
2/9/98



BOARD of SUPERVISORS

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Legislation Introduced
Including All Off-Calendar Items
February 9, 1998

Introduced by Supervisors or the Mayor

Ordinances

File 98-0205. [MBE/WBE/LBE Ordinance - III Extension] Ordinance amending Administrative Code by adding Section 12D.2-4 and amending Sections 12D.9(A), 12D.10(A), 12D.11(A) - (1) and 12D.15(G) to set forth findings supporting a three month extension of the MBE/WBE/LBE Ordinance - III and providing for the three month extension (from April 1, 1998 to July 1, 1998). Supervisor Katz presented. Referred to Health, Family and Environment Committee with request it be considered at the February 12, 1998 meeting.

File 98-0224. [Soil Testing for Hazardous Waste] Ordinance repealing Public Works Code Article 20 and amending Building Code by adding all sections of Article 20, except Section 1010, as Chapter 37 (Sections 37.1 through 37.13) relating to analyzing the soil for hazardous waste. Supervisor Kaufman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0225. [Task Force] Ordinance amending Administrative Code by adding Sections 30.01 - 30.03, to establish and delegate to the Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force the ability to investigate City departments' implementation of the 1996 San Francisco Human Rights Commission's recommendations regarding the needs of lesbian, gay, bisexual, transgender, queer and questioning youth, and to provide that the task force shall cease to exist on June 30, 1999. Supervisor Ammiano presented. Referred to Health, Family and Environment Committee.

Resolutions

File 98-0226. [Commend Amelia Ashley-Ward] Resolution commending Amelia Ashley-Ward for her excellent leadership and outstanding commitment to civil rights. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar February 17, 1998.

File 98-0227. [Commend Lulann McGriff] Resolution commending Lulann McGriff for her honorable commitment to civil rights and her invaluable role as an educator, social worker and counselor. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar February 17, 1998.

File 98-0228. [Proclaim YMCA Youth and Government Day] Resolution declaring February 12, 1998 as YMCA Youth and Government Day. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar February 17, 1998.

File 98-0229. [Proclaim Wildlife Conservation Day] Resolution supporting efforts for the tiger conservation and declaring February 6, 1998 to be "Wildlife Conservation Day," so that every year the people of San Francisco will continue to participate in the activities and events of wildlife conservation. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar February 17, 1998.

File 98-0230. [Retirement Board Divest Holdings] Resolution urging the San Francisco Retirement Board to honor the intent of the 1996 Board of Supervisors' resolution urging the Retirement Board divest holdings in securities of publicly traded companies that derive revenue from the sale of tobacco products. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar February 17, 1998.

File 98-0231. [Human Rights Sanction Regulations] Resolution expressing San Francisco's position on its ability to impose sanctions on organizations and entities that do not comply with San Francisco's human rights requirements (oppose Multilateral Agreement on Investment). Supervisors Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 17, 1998.

File 98-0232. [Refugee Funds for Elderly] Resolution authorizing the President of the Private Industry Council to accept and expend \$550,000 of refugee funds for elderly refugees as described in the Revised Refugee County Plan. Supervisor Teng presented. Referred to Health, Family and Environment Committee.

File 98-0233. [Children's Services Plan, 1998-1999] Resolution approving the Children's Services Plan for the San Francisco Children's Fund in accordance with Charter Section 16.108. Mayor Willie L. Brown, Jr. presented. Referred to Health, Family and Environment Committee with request it be considered at the February 26, 1998 meeting.

File 98-0234. [Lease of Real Property, 3119 Mission Street] Resolution authorizing a lease of real property at 3119 Mission Street, for the Department of Human Services. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee with request it be considered at the February 18, 1998 meeting.

File 98-0235. [Lease of Real Property, 1428 Bush Street] Resolution authorizing lease of real property at 1428 Bush Street, for the Department of Human Services. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee with request it be considered at the February 18, 1998 meeting.

File 98-0236. [Bond Sale, Series 1998C, Educational Facilities] Resolution authorizing and directing the sale of not to exceed \$47,000,000 City and County general obligation bonds (Educational Facilities Bonds, 1997 San Francisco Unified School District), Series 1998C; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale of bonds and notice of intention to sell bonds; directing the publication of official notice of sale and notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds; companion measure to File 170-97-9. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee with request it be considered at the February 18, 1998 meeting.

Requests for Hearings

File 98-0237. [Zoo Admission for San Francisco Residents] Hearing to consider whether residents of San Francisco should be entitled to free or discounted admission to the San Francisco Zoo. Supervisor Ammiano presented. Referred to Parks and Recreation Committee.

File 98-0238. [Sharon Arts Studios] Hearing to consider the plans for Sharon Arts Studios. Supervisor Ammiano presented. Referred to Parks and Recreation Committee.

File 98-0239. [Foster Care System] Hearing to consider whether San Francisco's foster care system is achieving its objectives in protecting dependent children. Referred to Health, Family and Environment Committee. Supervisor Ammiano presented.

Motions

File 98-0240. [Winter Storms 1998 Emergency Declaration] Motion concurring in the Mayor's declaration of a local emergency due to heavy winter storms and in actions already taken to meet the emergency and authorizing further action to respond to the emergency. Supervisor Kaufman presented. Adopted.

File 98-0241. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee presented. Referred to Board for Adoption Without Committee Reference Calendar February 17, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0203. [MOU, Teamsters Local 350] Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between Teamsters, Local 350 and the City and County of San Francisco providing that all covered employees be placed into full retirement contribution status effective June 30, 1998 following approval of this ordinance by the Mayor. (Department of Human Resources) Referred to Finance Committee.

File 98-0206. [Albertina Curiel v. CCSF, et. al.] Ordinance authorizing settlement of litigation of Albertina Curiel against the City and County of San Francisco by payment of \$55,000. (Superior Court No. 980-526). (City Attorney) Referred to Rules Committee.

File 98-0207. [William Glass v. Gregory Kazarian, CCSF, et al.] Ordinance authorizing settlement of litigation of William Glass against Gregory Kazarian and the City and County of San Francisco by payment of 69,000. (Superior Court No. 972-719). (City Attorney) Referred to Rules Committee.

File 98-0208. [Appropriation, Department of Public Works] Ordinance appropriating \$200,000, Department of Public Works, of Broadway Parking Lot Revenues to fund the local share of the cost to do County-wide Transportation Plan for fiscal year 1997-98. RO #97197. (Controller) Referred to Finance Committee.

File 98-0209. [Landmark Designation, 1701 Nineteenth Avenue] Ordinance designating 1701 Nineteenth Avenue, the former Shriners Hospital, as Landmark No. 221 pursuant to Article 10 of the Planning Code. (Planning Department) (Planning Commission Resolution No. 14523 adopted January 8, 1998, approving the landmark designation; Landmarks Preservation Advisory Board Resolution No. 499 adopted September 17, 1997, initiating the landmark designation.) Referred to Housing and Neighborhood Services Committee.

File 98-0210. [Landmark Designation, 1088 Green Street] Ordinance designating 1088 Green Street, former Engine House No. 31, as Landmark No. 220 pursuant to Article 10 of the Planning Code. (Planning Department) (Planning Commission Resolution No. 14552 adopted January 8, 1998, approving the landmark designation; Landmarks Preservation Advisory Board Resolution No. 498 adopted September 17, 1997, initiating the landmark designation.) Referred to Housing and Neighborhood Services Committee.

Resolutions

File 98-0200. [Emergency Repair, 23rd Avenue Sewer Replacement] Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on 23rd Avenue from Lincoln Way to Irving Street - \$221,938. (Public Utilities Commission) Referred to Finance Committee.

File 98-0204. [Acquisition of Property, Bayview District] Resolution authorizing acquisition of real property located in the Bayview District identified as Assessor's Block No. 5328, Lot Nos. 5 thru 9 and 17 thru 23 for \$234,375 from the Sharman Living Trust for open space purposes and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department) Referred to Finance Committee.

File 98-0211. [Emergency Repair, Ocean Beach Slope Erosion] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the safety and property of the Citizens of San Francisco by performing the necessary work to prevent ocean beach slope erosion threatening roadway loss along the Great Highway between the two national park service parking lots. (Department of Public Works) Referred to Finance Committee.

File 98-0212. [General Obligation Bonds, Series 1998A] Motion awarding Bonds and fixing definitive interest rates for \$20,000,000 Taxable General Obligation Bonds (Affordable Housing) Series 1998A. (See File 170-97-10.1). (Mayor's Office of Finance and Legislative Affairs) Referred to Finance Committee.

File 98-0213. [Emergency Repair, Clayton Street Retaining Wall] Resolution authorizing the Director of Public Works to take necessary measures to protect the safety and property of the Citizens of San Francisco by performing the necessary work to remediate damage from the collapse of the Clayton Street retaining wall. (Department of Public Works) Referred to Finance Committee.

File 98-0217. [Federal Funding - Community Development] Resolution approving the 1998 Community Development Program, authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 1998 Community Development Block Grant (CDBG) Entitlement from the U.S. Department of Housing and Urban Development, and program income generated by the San Francisco Redevelopment Agency up to \$38,046,000 which include indirect costs of \$120,000; approving expenditure schedules for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1998 CDBG entitlement funds in excess of \$24,969,000. (Mayor's Office of Community Development) Referred to Finance Committee.

File 98-0218. [Federal Funding - Emergency Shelter Grants Program] Resolution approving the 1998 Emergency Shelter Grants Program and expenditure schedule and authorizing the Mayor on behalf of the City and County of San Francisco to apply for, accept, and expend a \$984,000 entitlement under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development. (Mayor's Office of Community Development) Referred to Finance Committee.

File 98-0219. [Federal Funding - HOME Program] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed \$6,585,000 for the HOME Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program Description as described in the 1998 Action Plan for San Francisco's Consolidated Plan. Indirect costs associated with the acceptance of these grant funds will be paid by Community Development Block Grant Funds. (Mayor's Office of Community Development) Referred to Finance Committee.

1. Journal of Proceedings for December 8, 1997 approved. (Annette note)
2. Clerk to transmit charter amendments to Department of Elections no later than Friday, February 13, 1998. Files 285-97-1, 286-97-1, 287-97-1.

Re Item 13, File 98-0109: Clerk to transmit resolution to Department of Elections no later than Friday, February 13, 1998.
3. Re Item 22: Clerk to prepare necessary notices regarding March 9, 1998 public hearing. File 98-0089.
4. Calendar Clerk note: Place Files 98-0226, 98-0227, 98-0228, 98-0229, 98-0230, 98-0241 on Board for Adoption Without Committee Reference Calendar February 17, 1998.
5. Health, Family and Environment Clerk note: Notify Chair of request to consider File 98-0233 at the February 26, 1998 meeting.
6. Finance Clerk note: Notify Chair of request to consider Files 98-0234, 98-0235, 98-0236 at the February 18, 1998 meeting.
7. Economic Development, Transportation and Technology Clerk note: Refer File 98-0224 to Building Inspection Commission for review and comment.
8. Add the following Supervisors as co-sponsors:
File 98-0109: Supervisor Medina;
File 98-0176: Supervisors Katz, Medina, Bierman, Brown;
File 98-0177: Supervisors Katz, Medina, Bierman, Brown;
File 98-0178: Supervisors Katz, Medina, Bierman, Brown;
File 98-0179: Supervisors Katz, Medina, Bierman, Brown;
File 98-0180: Supervisors Medina, Bierman, Brown;
File 98-0181: Supervisors Katz, Medina, Bierman, Brown;

Requests Granted

By Supervisor Katz, that letter of inquiry be sent to Chief of Police regarding the status of the program to ensure police presence on Municipal Railway vehicles.

By Supervisor Yaki, that letter be sent to General Manager, Recreation and Park Department, requesting review of capital expenditures and improvements planned for the Joseph Lee Recreation Center in Bayview Hunters Point.

By Supervisor Ammiano, that City Attorney prepare appropriate legislation to enact the Health Air and Smog Prevention Act.

By Supervisor Ammiano, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine the feasibility of providing free admission or reduced admission fee for San Francisco residents at the San Francisco Zoo. File 98-0237.

Ms. Kate Wingerson
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street
Mailslot

In Memoriams

Beatrice Young (Supervisor Bierman)
Hugh Walter Riley (Supervisor Brown)

0279J

2/17/98

BOARD of SUPERVISORS



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554-5184

Legislation Introduced
Including All Off-Calendar Items
February 17, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 98-0254. [Appropriation, Sheriff's Department] Ordinance appropriating \$208,400, Sheriff's Department, from the General Fund Reserve for overtime and professional services to continue the Resolve to Stop the Violence Program (RSVP), for fiscal year 1997-98; companion measure to File 98-0255 RO #97207. Supervisor Katz presented. Referred to Finance Committee.

File 98-0255. [Appropriation, Sheriff's Department] Ordinance appropriating \$275,240, Sheriff's Department, from the General Fund Reserves and Jail Overcrowding Fine Fund for the Resolve to Stop the Violence Project (RSVP), mentor court, and community residential treatment beds for fiscal year 1997-98, reserving \$55,240 pending receipt of Jail Overcrowding Fine Funds; companion to File 98-0254. RO 397205. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0256. [Appropriation, Board of Supervisors] Ordinance appropriating and rescinding \$103,779, Board of Supervisors, from Board of Supervisors salaries for training, professional services, equipment maintenance and equipment, for fiscal year 1997-98. RO #97206. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0258. [Committee Meeting Observer] Ordinance amending Administrative Code Section 67.3 to allow non-committee members of a policy body to attend a committee meeting as observers without converting the committee meeting into a meeting of the policy body. Supervisors Kaufman, Teng, Medina, Brown presented. Referred to Rules Committee.

File 98-0259. [Public Pay Telephone Revenues] Ordinance amending Public Works Code Section 957 to increase the amount of revenues from pay telephones on public sidewalks paid to the City and County of San Francisco. Supervisor Newsom presented. Referred to Finance Committee.

File 98-0260. [Public Artworks, Historic Landmarks] Ordinance amending Planning Code Section 149 to add historic landmarks to the list of authorized uses of the one percent set aside for public artwork, provided however that said use for historic landmarks terminates three years from the effective date of this ordinance. Supervisor Newsom presented. Referred to Housing and Neighborhood Services Committee.

Resolutions

File 98-0261. [Commend Emerson Chin] Resolution commending Emerson Chin for his commitment, dedication and valuable contributions to the community. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0262. [Commend Walgreens Corporation] Resolution commending Walgreens Corporation for its efforts to educate women in helping to prevent osteoporosis and accepting their generous gift to provide these free services (osteoporosis and cholesterol testing) in collaboration with the Department of Public Health. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0263. [Commend Economic and Goodwill Mission, Vietnam] Resolution commending the Economic and Goodwill Mission Delegation on a successful trip to Hanoi and Ho Chi Minh City, Vietnam and the work of the San Francisco-Ho Chi Minh City Committee and urging the San Francisco International Airport to establish a route between Vietnam and San Francisco. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0264. [Commend HIV Vaccine Volunteers] Resolution commending the 33 San Franciscans who have willingly volunteered to test the HIV vaccine and supporting further HIV vaccine research. Supervisors Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0265. [Commend Steve Cozza] Resolution commending Steve Cozza, Boy Scout, for his crusade to stop the Boy Scouts of America for its discriminatory practices against gays. Supervisors Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0266. [Commend Rita Harmon] Resolution recognizing the leadership and dedication of Rita Harmon, Executive Director of Leadership California. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0267. [Proclaim St. Francis of Assisi Day] Resolution declaring February 22, 1998 St. Francis of Assisi Day to commemorate the reopening of the St. Francis of Assisi Church, site of the shrine to St. Francis. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0268. [James Hormel] Resolution endorsing President Clinton's nomination of James Hormel to the post of Ambassador to Luxembourg and urging Senate Majority Leader Treat Lott to bring his nomination to the Senate floor for a vote. Supervisors Newsom, Ammiano, Katz, Yee, Bierman, Brown, Kaufman, Medina, Teng, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0269. [Ron Unz Initiative/English for Children] Resolution declaring the City and County of San Francisco to be opposed to the Ron Unz Initiative, also known as the "English for the Children" Initiative. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0270. [State Funds, Emergency Management Assistance] Resolution authorizing designated City and County officials to execute and file, on behalf of the City and County, an application for state financial assistance under the Emergency Management Assistance Program. Supervisor Medina presented. Referred to Housing and Neighborhood Services Committee.

File 98-0271. [Street Artist Selling Spaces] Resolution designating as permanent selling spaces for street artist certified by the Art Commission, ten former temporary spaces on Beach, north side, Larkin to Polk Streets, as designated in Resolution Nos. 572-77, 887-78, 932-79 and 849-80. Supervisor Teng presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0272. [Manila, Philippines] Resolution supporting the Mayor's efforts in developing economic and cultural relationship with Manila, Philippines and urging the City departments to explore professional and managerial training opportunities with Manila as an overall effort to expand San Francisco business opportunities in Asia. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0273. [Highway Name, Veterans Boulevard] Resolution urging the State Department of Transportation to designate a portion of State Highway Route 1 as "Veterans Boulevard". Supervisors Yee, Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0274. [Ban Import of Bullfrogs and Live Turtles] Resolution urging the State Fish and Game Commission to postpone making a decision on a proposed ban on the importation of bullfrogs and live turtles for food into California until sufficient input of the affected parties, particularly the Chinese American Community, has been obtained. Supervisor Yee presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0275. [Proposition 215 Implementation Policies] Resolution requesting pertinent City agencies formulate policies/ordinances on the implementation of the legal aspects of Proposition 215 (medical marijuana initiative). Supervisors Ammiano, Katz, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

File 98-0276. [State Funds, Clean Air] Resolution authorizing the Director of Administrative Services to accept and expend \$286,220 from the Transportation Fund for Clean Air for alternative fuel vehicles; and authorizing the Director of Administrative Services to execute an agreement with the Bay Area Air Quality Management District whereby the City would indemnify the district from claims resulting from the City's performance of said agreement. Supervisors Ammiano, Bierman presented. Referred to Health, Family and Environment Committee.

Requests for Hearings

File 000-98-0277. [Signage Change, Army/Cesar Chavez] Hearing to consider the status of implementation of signage change at Army/Cesar Chavez Streets. Supervisors Ammiano, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0278. [Miscarriage Rates/Chlorine in Tap Water] Hearing to consider the State Department of Health Services' study which finds a correlation between high rates of miscarriage and the drinking of tap water. Supervisor Bierman presented. Referred to Health, Family and Environment Committee.

File 98-0279. [Dog Runs] Hearing to consider the needs of dog owners for off-leash areas to run their dogs in park areas. Supervisor Brown presented. Referred to Parks and Recreation Committee.

Motion

File 98-0281. [Winter Storms 1998 Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the 1998 winter storms. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar February 23, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0243. [Appropriation, District Attorney] Ordinance appropriating \$292,932, District Attorney, of public protection grant funds to purchase new computer equipment, office furniture, automobiles, law books, and for facility maintenance for fiscal year 1997-98. RO #97196. (Controller) Referred to Finance Committee.

File 98-0244. [Appropriation, Mayor's Office] Ordinance appropriating \$114,363, Mayor's Office, of Citizens' Option for Public Safety (COPS) Program Revenue to fund the acquisition, installation and expansion of Video Surveillance Systems Program on MUNI vehicles for fiscal year 1997-98. RO #97190. (Controller) Referred to Finance Committee.

Resolutions

File 98-0223. [State Child Care Contract] Resolution authorizing retroactively the execution of a contract between the City and County of San Francisco and the State of California Department of Education in the amount of \$52,404 for participation by the City and County in the State's Child Care and Development Program for fiscal years 1996-1997 and 1997-98. (Department of Human Services) Referred to Health, Family and Environment Committee.

File 98-0245. [Lease Renewal, S.F. Convention/Visitors Bureau] Resolution authorizing and approving a negotiated lease with the San Francisco Convention and Visitors Bureau, without competitive bidding, for space in the Benjamin H. Swig Pavillion, Hallidie Plaza. (Real Estate Department) Referred to Finance Committee.

File 98-0246. [BART/Airport/State Joint Use Agreement] Resolution approving the Joint Use and Maintenance Agreement for that portion of the BART San Francisco Airport extension within the State of California Highway right of way which is by and between City and County of San Francisco, acting by and through its Airport Commission, BART, and the State of California. (Also see Files 27-96-13, 27-96-13.1, 98-0001). (Airport Commission) Referred to Finance Committee.

File 98-0247. [State Grant - Career Criminal Prosecution] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$197,178 made available through the Office of Criminal Justice Planning for a project entitled "Career Criminal Prosecution" for the twelve month period of July 1, 1997 through June 30, 1998. (Mayor's Office of Criminal Justice Council) Referred to Housing and Neighborhood Services Committee.

File 98-0248. [State Grant - Elder Abuse] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$95,000 available through the Office of Criminal Justice Planning for a project entitled "Elder Abuse Special Emphasis Victim Assistance Program" for the twelve month period July 1, 1997 through June 30, 1998, and waiving indirect cost due to funding constraints. (Mayor's Office of Criminal Justice Council) Referred to Housing and Neighborhood Services Committee.

File 98-0249. [State Grant - Spousal Abuser Prosecution Program] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds not to exceed \$132,000 with no indirect costs available through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve month period July 1, 1997 through June 30, 1998. (Mayor's Office of Criminal Justice Council) Referred to Housing and Neighborhood Services Committee.

1. Journals of Proceedings for December 15 and December 22, 1997 approved. (Annette note)
2. Re Item 1j, File 98-0016: Amend page one, line 19, by inserting "and the Board of Supervisors" before "approves" and delete the "s" from "approves". Passed on first reading as amended.
3. Re Item 1n, File 98-0061: Amend page one, line 6, after "turns" by inserting "4 pm - 7 pm, Monday through Friday". Adopted as amended.
4. Finance Clerk note: Files 98-0254 and 98-0255 should be considered together.
5. Housing and Neighborhood Services Clerk note: Refer ordinance to Planning Commission. File 98-0260.
6. Calendar Clerk note: Place Files 98-0261, 98-0262, 98-0263, 98-0264, 98-0265, 98-0266, 98-0267, 98-0268, 98-0269, 98-0272, 98-0273, 98-0274, 98-0275, 98-0281 on Board for Adoption Without Committee Reference Calendar February 23, 1998.
7. Add the following Supervisors as co-sponsors:
 - File 98-0175: Supervisor Medina;
 - File 98-0226: Supervisors Medina, Teng, Bierman, Katz;
 - File 98-0227: Supervisors Medina, Teng, Bierman, Katz;
 - File 98-0228: Supervisors Medina, Newsom, Teng, Bierman, Brown, Katz;
 - File 98-0229: Supervisors Medina, Newsom, Bierman, Brown, Katz;
 - File 98-0230: Supervisors Teng, Katz;
 - File 98-0242: Supervisors Bierman, Brown.

Requests Granted

By Supervisor Teng, that letter be sent to Controller requesting report on the financial status of five cities comparable to San Francisco, including the level of reserve fund and emergency reserve fund.

By Supervisor Ammiano, that letter be sent to Director of Health Services requesting clarification, in cases where domestic partners of City employees are covered by the City Health Plan and by Medicare, which program is the primary insurer.

By Supervisor Bierman, that letter of inquiry be sent to Director, Department of Building Inspection, to determine the status of legislation prepared by the Office of Emergency Services that would include San Francisco in the Federal Emergency Management Agency's National Flood Insurance program.

Bu Supervisor Brown, that letter be sent to Director, Department of Public Health, to inquire what steps the department is taking to deal with the proliferating rat population and whether such efforts can be executed in harmony with the integrated pest management ordinance.

In Memoriams

Ron Ferris (Supervisor Kaufman)
George Rehmet (Supervisor Bierman)
Frederick Georges (Supervisor Yaki)

0286J

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In Memoriams

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0286J

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Legislation Introduced
Including All Off-Calendar Items
February 23, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 007-97-002. [Fees for Paratransit Services] Ordinance approving revised fare schedule for the San Francisco Municipal Railway's contracted lift van and group van paratransit services to provide for lift van services at a rate of 90 cents per trip or a \$35.00 monthly fast pass, and group van services at a rate of 60 cents per trip, and to credit any increased revenues from such fares to provide for additional paratransit services. Reactivated by Supervisor Kaufman and referred to Finance Committee.

File 98-0285. [Appropriation, Police Department] Ordinance appropriating and rescinding \$6,635, Police Department, for salaries for the creation of the position of Director of Policy Psychology for fiscal year 1997-98; companion measure to File 98-0286. RO #97208. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0286. [Salary Ordinance Amendment, Police Department] Ordinance amending Ordinance No. 307-97 (Annual Salary Ordinance, 1997/98), Police Department, reflecting the creation of one new position (Q90 Director of Police Psychology); companion measure to File 98-0285. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0293. [Street Flower Market] Ordinance amending Public Works Code Section 155 to add to the Market Street Flower Market the location on the east sidewalk of Montgomery Street, at Market Street, within 50 feet south of the north property line of Post Street. Supervisor Kaufman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0294. [Telecommunications Plan] Ordinance amending Administrative Code Section 11.54 to change the due date of the Telecommunications Plan to December 31, 1998. Supervisor Kaufman presented. Referred to Economic Development, Transportation and Technology Committee.

Resolutions

File 98-0182. [UCSF Land Donation, CEQA Findings] Substitute resolution adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and state guidelines in connection with certain documents relating to the conveyance of land to the Regents of the University of California to be developed for university purposes; companion to Files 98-0183 and 98-0184. Supervisor Yaki presented. Referred to Finance Committee with request it be considered at the March 4, 1998 meeting.

File 98-0183. [UCSF Property Donation Conveyance] Substitute resolution approving and authorizing the conveyance, for no consideration, to the Regents of the University of California, of approximately 1.34 acres of present and former street areas at 16th and 6th Streets to be developed for university purposes; adopting findings that the conveyance is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; and ratifying prior acts; companion to Files 98-0182 and 98-0184. Supervisor Yaki presented. Referred to Finance Committee with request it be considered at the March 4, 1998 meeting.

File 98-0184. [UCSF Donation, Public Trust Agreement] Substitute resolution finding and determining that the conveyance to the Regents of the University of California of certain real property located near Sixth and 16th Streets is authorized by and consistent with the provisions of Chapter 1143 of the Statutes of 1991, as amended; approving an agreement; and ratifying past acts; companion to Files 98-0182 and 98-0183. Supervisor Yaki presented. Referred to Finance Committee with request it be considered at the March 4, 1998 meeting.

File 98-0295. [Commend Paul Varacalli] Resolution commending Paul Varacalli for his thirty year career at SEIU Local 790. Supervisor Bierman presented. Adopted.

File 98-0296. [Proclaim Chinatown Health Day] Resolution commending the Caring for Asian Children Collaborative/Asian Women's Resource Center, the Chinese Community Health Education Council, NICOS Chinese Health Coalition, and Self Help for the Elderly for their effort to bring health information and services to San Francisco residents and declaring March 7, 1998 as "Chinatown Health Day". Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

File 98-0297. [Commend Chinese Progressive Association] Resolution commending the Chinese Progressive Association for its outstanding contributions to the San Francisco Chinese American Community and congratulating the Chinese Progressive Association for its 25th Anniversary and declaring February 28, 1998 as "Chinese Progressive Association Day". Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

File 98-0298. [Commend Carl Woo] Resolution commending Carl Woo for his distinguished services to the Chinese American Community and congratulating Carl Woo for being named the ten most influential

persons in the Bay Area and declaring February 20, 1998 as "Carl Wop Day". Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

File 98-0299. [Commend Susheel Bibbs] Resolution commending Susheel Bibbs for her performing and literary work depicting the life of Mary Ellen Pleasant. Supervisors Brown, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

File 98-0300. [Proclaim Varian Fry Day] Resolution celebrating the life of Varian Fry, a man who risked his life to save nearly 2000 prominent intellectual refugees, including many Jews, from the Nazi regime during World War II and declaring March 8, 1998 as Varian Fry Day. Supervisors Kaufman, Katz, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

File 98-0301. [Golden Gate Bridge Toll] Resolution opposing the proposed toll for bicycle and pedestrian use of the Golden Gate Bridge. Supervisors Newsom, Yaki, Katz presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0302. [State Legislation, AB 2411 Red Light Violation] Resolution supporting AB 2411 to improve the effectiveness of red light cameras by making the registered owner of a car liable for any red light violation caught on camera whether or not the driver is recognized and thanking Assemblymember Kevin Shelley for sponsoring this legislation. Supervisors Newsom, Katz, Bierman, Teng, Ammiano, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

File 98-0303. [State Legislation, AB 1999 Human Rights] Resolution supporting AB 1999 which protects the human rights of transgendered persons and urging San Francisco's state elected officials and lobbyists support and lobby on behalf of this legislation. Supervisors Ammiano, Bierman, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

File 98-0304. [State Legislation, AB 3037, Smoke-free Worksites] Resolution supporting AB 3037 which amended Labor Code 6404.5 to create smoke free worksites, including bars and restaurants. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

File 98-0305. [Red Light Money Allocation] Resolution expressing a policy to allocate shares of the money from the traffic safety account set up by the Controller to track and contain revenue from the Shelley Bill (AB 1191). Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

File 98-0306. [Cigarette Tax] Resolution supporting and encouraging Dianne Feinstein in her efforts to tax cigarettes and to allocate that money for improvements to our public school system. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

File 98-0307. [Neighborhood Community Homeless Projects] Resolution urging the Mayor's Office of Homelessness to develop neighborhood specific programs for its homeless populations. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

File 98-0308. [Appointment] Resolution appointing Supervisor Leslie Katz as the voting delegate representing the City and County of San Francisco at the April 17, 1998, annual meeting of the General Assembly of the Association of Bay Area Governments. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

Requests for Hearings

File 98-0309. [Sewage Problems] Hearing to consider the causes and possible solutions to the sewage problems in the Hunters Point/Bayview community. Supervisor Brown presented. Referred to Health, Family and Environment Committee.

Motions

File 98-0310. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee presented. Referred to Board for Adoption Without Committee Reference Calendar March 2, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0253. [Management Agreement, Civic Center Plaza Garage] Ordinance approving form of the Civic Center Plaza Garage Management Agreement and bid documents, and authorizing and urging the Director of Property to advertise an invitation for bids for management of the Civic Center Plaza Garage using the approved bid documents. (Real Estate Department) Referred to Finance Committee.

File 98-0257. [Cade-Hill, et al. v. CCSF, et al.] Ordinance authorizing settlement of litigation of Service Employees International Union, AFL-CIO, Local 790 and Ernestine Cade-Hill and the City and County of San Francisco by payment of \$27,415.85. (Grievance No. 65-0690). (City Attorney) Referred to Rules Committee.

File 98-0280. [Ronald Madarang, et al., v. CCSF, et al.] Ordinance authorizing settlement of litigation of Ronald Madarang against the City and County of San Francisco by payment of \$52,250. (Superior Court No. 981-749). (City Attorney) Referred to Rules Committee.

File 98-0282. [Rhonda Collins, et al., v. CCSF, et al.] Ordinance authorizing settlement of litigation of Rhonda Collins against the City and County of San Francisco by payment of \$1,000,000. (U.S. District Court No. C93-0741). (City Attorney) Referred to Rules Committee.

File 98-0283. [Robert Pinckney, et al., v. CCSF, et al.] Ordinance authorizing settlement of litigation of Robert Pinckney against the City and County of San Francisco by payment of \$83,835. (U.S. District Court No. C96-0919). (City Attorney) Referred to Rules Committee.

Resolutions

File 98-0287. [State and Federal Funds] Resolution authorizing the Executive Director to retroactively apply for, accept, and expend up to \$5,111,500 in combined State and Federal funds for the right-of-way acquisition and construction of Cesar Chavez (Army) Street Widening Project, from Mississippi Street to Third Street, and the Bayshore Boulevard Weaving Project at Jerrold Avenue. (Department of Parking and Traffic) Referred to Economic Development, Transportation and Technology Committee.

1. Journals of Proceedings for January 5, and January 12, 1998 approved. (Annette note)
2. Re Item 6, File 98-0151: Amendment of the whole entitled, "Resolution determining that the transfer of a Type 21 off-sale beer and wine license from 2712 Mission Street (Walgreen Company) to 1745 Folsom Street (Rainbow Grocery) will serve the convenience of the people of the City and County, in accordance with Section 23958.4 of the California Business and Professions Code." adopted. Adopted as amended.
3. Re Item 13, File 98-0217: Amendment of the whole entitled, "Resolution approving the 1998 Community Development Program, authorizing the Mayor, on behalf of the City and County to accept and expend the City's 1998 Community Development Block Grant (CDBG) Entitlement from the U.S. Department of Housing and Urban Development, and program income generated by the S.F. Redevelopment Agency up to \$38,046,000 which includes indirect costs of \$124,015; approving expenditure schedules as amended herein for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit of 1998 CDBG entitlement funds in excess of \$24,969,000; prohibiting the use of contingency funds; requiring separate budgetary listings of the Mayor's Community Development and Housing activities; reserving \$3,037,589." adopted. Adopted as amended.
4. Re Item 17, File 98-0070: Amendment of the whole bearing same title adopted. Adopted as amended.
5. Calendar Clerk note: Place Files 98-0296, 98-0297, 98-0298, 98-0299, 98-0300, 98-0302, 98-0303, 98-0304, 98-0305, 98-0306, 98-0307, 98-0308, 98-0310 on Board for Adoption Without Committee Reference Calendar March 2, 1998.
6. Add the following Supervisors as co-sponsors:
 - File 98-0175: Supervisor Yee;
 - File 98-0261: Supervisors Bierman, Katz;
 - File 98-0262: Supervisors Medina, Bierman, Brown, Katz;
 - File 98-0263: Supervisors Medina, Brown, Katz;
 - File 98-0264: Supervisors Medina, Yaki, Brown, Katz;
 - File 98-0265: Supervisors Yaki, Katz;
 - File 98-0266: Supervisors Teng, Bierman;
 - File 98-0267: Supervisors Medina, Teng, Yaki, Ammiano;
 - File 98-0269: Supervisors Medina, Teng, Ammiano, Katz;
 - File 98-0272: Supervisors Medina, Brown, Katz, Bierman;
 - File 98-0273: Supervisor Brown;
 - File 98-0275: Supervisor Medina, Yaki;
 - File 98-0281: Supervisors Kaufman, Ammiano, Katz.

Requests Granted

By Supervisor Newsom, that City Attorney draft opinion delineating the legal rights of and restrictions attendant to delivery vehicles which are double parked while making a delivery when the delivery zone is occupied.

By Supervisor Newsom, that letter be sent to each City department requesting report by April 1, 1998, on each department's customer service practice over the last 12 months and provide a customer service plan for the next twelve months which focus on courteous, quick, accurate and accessible customer service.

By Supervisor Yaki, that letter of inquiry be sent to Bay Area Rapid Transit District concerning change machines to determine whether it is feasible to install machines that issue bills instead of coins-only in San Francisco BART stations.

By Supervisor Ammiano, that letter be sent to his Honor, the Mayor, concerning the Grants for the Arts Program to inquire on the status of the applications for the Asian Pacific Cultural Center and the Queer Cultural Center.

In Memoriams

Samuel Alhadeff (Supervisor Katz)
Peter Joseph Tranchina (Supervisor Newsom)

0290J

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BOARD of SUPERVISORS



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San Francisco 94102-4532
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Legislation Introduced
Including All-Off-Calendar Items
March 2, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 98-0334. [Taxicab Fare Rate Increase] Ordinance amending Police Code Sections 1135 and 1137 to increase the rates of fare for taxicabs and to modify the procedure for setting rates of fare. Supervisor Newsom presented. Referred to Finance Committee.

File 98-0335. [Specialty Grocery and Retail Coffee Stores] Ordinance amending Planning Code Section 728 to prohibit specialty grocery and retail coffee stores in the 24th Street-Noe Valley Neighborhood Commercial District and adding a new table to describe this prohibition; and adopting findings pursuant to Planning Code Section 101.1. Supervisor Bierman presented. Referred to Housing and Neighborhood Services Committee.

File 98-0336. [Discrimination Against Women (CEDAW)] Ordinance amending Administrative Code by adding Chapter 12K (Sec. 12K.1 through 12K.5) setting forth the local implementation of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW), designating the Commission on the Status of Women as the local agency implementing and monitoring CEDAW in San Francisco, requiring the Commission on the Status of Women to conduct gender analyses of designated departments to identify areas of discrimination against women and girls, requiring the Commission on the Status of Women to develop an action plan to redress discrimination against women and girls, and establishing a CEDAW task force to assist in implementing the ordinance; companion measure to File 98-0337. Supervisor Kaufman presented. Referred to Health, Family and Environment Committee with request it be considered at the March 26, 1998 meeting.

File 98-0337. [Commission on the Status of Women] Ordinance amending Administrative Code Section 33.3, 33.8, 33.4; deleting Sections 33.6, 33.7, 33.9; renumbering 33.8, 33.10 to conform to the changes in the 1996 Charter, to require departments to make quarterly rather than monthly reports, to authorize the Commission on the Status of Women to analyze and advise the Mayor and the Board of Supervisors on gender equity or commission and Board appointments,

to reorganize the section to combine all employment- related powers and duties in one sub-section; to receive reports from other City departments regarding their expenditure of funds to combat violence against women, to carry out Administrative Code Section 12K implementing locally the principles of the United Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW), and to coordinate with other City departments and community groups to develop an integrated services plan for women and girls; companion measure to File 98-0336). Supervisor Kaufman presented. Referred to Health, Family and Environment Committee with request it be considered at the March 26, 1998 meeting.

Resolutions

File 98-0338. [Commend Black Coalition on AIDS, Inc.] Resolution commending the Black Coalition on AIDS, Inc for its commitment to stopping the spread of the HIV/AIDS disease in the African American Community and for ensuring quality care and community support for African Americans who have tested positive for that virus. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar March 9, 1998.

File 98-0339. [Proclaim Chinese Medicine Day] Resolution declaring March 6, 1998 as "Chinese Medicine Day" in San Francisco. Supervisors Teng, Bierman, Brown, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar March 9, 1998.

File 98-0340. [Cocaine Law Amendment] Resolution urging Representatives Nancy Pelosi and Tom Lantos to encourage Congress to revise the cocaine laws to the extent that equal penalties would be levied for the possession of crack and powdered cocaine. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar March 9, 1998.

File 98-0341. [State Legislation, AB 1837] Resolution urging support for AB 1837 which would authorize courts to require minor children to participate in outpatient counseling if either the parent or other person involved in a custody or visitation dispute has been convicted of domestic violence. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar March 9, 1998.

File 98-0342. [State Legislation, AB 1702] Resolution urging the California State Legislature to support AB 1702, a bill providing a tax credit to employers in specified amounts for the cost paid or incurred by them for providing subsidized public transit passes to employees. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar March 9, 1998.

File 98-0343. [State Legislation, AB 1805] Resolution opposing California Assembly Bill 1805 which prohibits non-licensed and non-credentialed individuals from providing HIV/AIDS education, and urging that San Francisco's State elected officials and lobbyists support and lobby against this legislation. Supervisors Ammiano, Bierman, Brown, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar March 9, 1998.

File 98-0344. [CalTrain to Airport] Resolution supporting a direct connection of CalTrain to the San Francisco International Airport and encouraging the appropriate agencies, including the Joint Powers Board and San Francisco International Airport, to work cooperatively to establish such a direct connection. Supervisors Bierman, Brown, Katz presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0345. [Delivery Service to Women and Girls] Resolution urging the establishment and implementation of a formalized council or consortium to be operated under the aegis of the Commission on the Status of Women in order to monitor and coordinate delivery of services to women and girls in the City and County of San Francisco. Supervisor Katz presented. Referred to Health, Family and Environment Committee.

File 98-0346. [Monitoring Prime Contractors] Resolution urging that relevant City departments of the City and County of San Francisco work with the Human Rights Commission to develop better systems of post-award monitoring of financial data from prime contractors in construction, architecture and engineering, professional, and purchasing industries. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar March 9, 1998.

Requests for Hearings

File 285-97-002. [Ballot Argument] Hearing to consider ballot argument in favor of charter amendment concerning increasing the salary of members of the Board of Supervisors from \$23,924 per year to \$37,585. Supervisor Ammiano presented. Referred to Rules Committee.

File 286-97-002. [Ballot Argument] Hearing to consider ballot argument in favor of charter amendment concerning low cost environmental loans. Supervisor Kaufman presented. Referred to Rules Committee.

File 287-97-002. [Ballot Argument] Hearing to consider ballot argument in favor of charter amendment concerning Water Department revenue fund requirements. Supervisor Kaufman presented. Referred to Rules Committee.

File 98-0329. [Ballot Argument] Hearing to consider ballot argument in favor of bond measure concerning de Young Museum. Supervisor Yaki presented. Referred to Finance Committee.

File 98-0330. [Ballot Argument] Hearing to consider ballot argument against initiative measure concerning City Hall. Supervisor Kaufman presented. Referred to Rules Committee.

File 98-0331. [Ballot Argument] Hearing to consider ballot argument against initiative measure concerning Board of Supervisors' staff. Supervisor Kaufman presented. Referred to Rules Committee.

File 98-0332. [Ballot Argument] Hearing to consider ballot argument against initiative measure concerning water and sewer rate freeze. Supervisor Kaufman presented. Referred to Rules Committee.

File 98-0333. [Ballot Arguments] Hearing to consider submitting ballot arguments on ballot measures which may be submitted to the Director of Elections by March 4, 1998 for the June 2, 1998 election. Clerk of the Board. Referred to Rules Committee.

File 98-0347. [Overtime Spending] Hearing to address the issue of overtime spending and potential abuse within various City departments. Supervisor Teng presented. Referred to Finance Committee.

File 98-0348. [Transportation, School-age Children] Hearing to consider the transportation needs of school-age children. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0349. [Customer Service Standards] Hearing to review each City Department's method of handling customer inquiries. Supervisors Yaki, Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0350. [Public Participation] Hearing to consider how to increase public participation in the business of the Board of Supervisors. Supervisor Yee presented. Referred to Rules Committee.

File 98-0351. [Instant Runoff Voting] Hearing to consider feasibility of an instant runoff voting system for local elective office. Supervisor Ammiano presented. Referred to Rules Committee.

File 98-0352. [Cable Rate Regulation] Hearing to consider basic and expanded cable rate regulations. Supervisor Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0355. [Overtime Task Force or Commission] Hearing to consider the options of utilizing an interdepartmental task force or creating an Overtime Commission of business executives, labor officials and auditors to oversee and monitor the current overtime epidemic, as well as make recommendations to possible measures that can reduce this budgetary strain. Supervisor Ammiano presented. Referred to Finance Committee.

Motions

File 98-0353. [Extend Time for Negotiations] Motion extending time for negotiations pursuant to Charter Section 11.100 (extends date for submission of agreements to the Clerk of the Board to April 7, 1998 and date for final passage to May 2, 1998. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar March 9, 1998.

File 98-0354. [Winter Storms 1998 Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the 1998 winter storms. Supervisors Kaufman, Ammiano, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar March 9, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0311. [Regulation of Lobbyists] Ordinance amending Article X11A of the San Francisco Administrative Code by amending Sections 16.520 through 16.534 to: add Legislative findings; clarify definitions and add new definitions; consolidate the definition of "Lobbyist" with the thresholds for qualifying as a lobbyist and the exemptions; increase the qualification threshold for contract lobbyists from \$1,000 per month to \$4,200 per quarter; increase the qualification threshold for expenditure lobbyists from \$1,000 per quarter to \$4,200 per quarter; clarify and add new exemptions; clarify that once a person qualifies as a "Lobbyist" the person is subject to the requirements and prohibitions of this Article until the person ceases all lobbyist activity and files a statement of termination; require that lobbyist report contacts with and payments that benefit certain designated employees as well as City officers; clarify the disclosure requirements applicable at the time of registration and at the time of filing quarterly activity reports; provide that all lobbyists re-register on January 15 of each year; require lobbyists to disclose payments received from City officers in exchange for campaign consulting services; limit the aggregate value of gifts from lobbyists to each City officer and to certain designated employees, within three months of a lobbyist contact, to \$50; prohibit lobbying on a contingency fee basis; require lobbyists to notify City officers and designated employees of the value of gifts conferred; limit political contributions by lobbyists; and add transition provisions for implementation of these amendments. (Ethics Commission) Referred to Rules Committee.

File 98-0312. [CCSF v. Karen Freeman] Ordinance authorizing settlement of litigation by the City and County of San Francisco against Karen Freeman by accepting consideration in the total amount of \$70,000 payable in cash and filing satisfaction of judgment. (Superior Court No. 989835). (Treasurer/Tax Collector) Referred to Rules Committee.

File 98-0319. [Emily Jean Landsverk, v. CCSF, et al.] Ordinance authorizing settlement of litigation of Emily Jean Landsverk against the City and County of San Francisco by payment of \$4,000,000. (Superior Court No. 985-460). (City Attorney) Referred to Rules Committee.

File 98-0320. [Appropriation, Dept of Public Health-SFGH] Ordinance appropriating \$33,000,000, Department of Public Health, in medical revenues for San Francisco General Hospital's participation in the SB 855 Disproportionate Share Payment Program for fiscal year 1997-98. RO #97198. (Controller) Referred to Finance Committee.

File 98-0321. [Appropriation, Recreation and Park Department] Ordinance appropriating \$1,450,000, Recreation and Park Department, for capital improvement projects - renovation of various soccer fields and the development of King Pool for fiscal year 1997-98. RO #97215. (Controller) Referred to Finance Committee.

File 98-0322. [Appropriation, Dept of Parking and Traffic] Ordinance appropriating and rescinding \$162,360, Department of Parking and Traffic, of Rental and Lease Funds and Work Order Funds to purchase a new citation processing system and mobile radios for fiscal year 1997-98. RO #97216. (Controller) Referred to Finance Committee.

File 98-0323. [Appropriation, Trial Courts] Ordinance appropriating \$11,390,709, Trial Courts, of Courthouse Construction Revenue Fund for professional services and debt service for fiscal year 1997-98. RO #97218. (Controller) Referred to Finance Committee.

Resolutions

File 98-0288. [Stop Intersections] Resolution designating certain intersections as "STOP" intersections. DPT Order No. 1456 (Department of Parking and Traffic) Referred to Housing and Neighborhood Services Committee.

File 98-0289. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. DPT Order No. 1456 (Department of Parking and Traffic) Referred to Housing and Neighborhood Services Committee.

File 98-0290. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. DPT Order No. 1456 (Department of Parking and Traffic) Referred to Housing and Neighborhood Services Committee.

File 98-0291. [Airport Concession Lease] Resolution approving the Boarding Area "F" Newsstand Lease between Del Luca Enterprises, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) Referred to Finance Committee.

File 98-0292. [Grant - Private] Resolution authorizing the City and County of San Francisco Commission on the Aging to accept, and expend a private grant in the amount of \$15,000 from the Koret Foundation for the implementation of a Citywide Outreach Plan to older persons including the purchase of customized outreach support materials to be used as marketing devices for the various Senior Centers in the various Senior Central districts. (See File 131-97-1). (Commission on the Aging) Referred to Health, Family and Environment Committee.

File 98-0314. [Gift Acceptance] Resolution authorizing the San Francisco Public Library to accept a gift from the estate of John J. Morris not to exceed the amount of \$186,801.77 for the purchase of books. (Public Library) Referred to Rules Committee.

File 98-0315. [Public Library Fine Amnesty] Resolution authorizing the San Francisco City Librarian to amnesty library fines in a manner of her choosing for a two week period designated at her discretion. (Public Library) Referred to Finance Committee.

File 98-0316. [Grant - Federal] Resolution authorizing the Department of Human Services to retroactively, accept and expend a Federal grant in the amount of \$113,616 from the U.S. Department of Housing and Urban Development for the period of September 1, 1997 through May 31, 1998, to provide six AmeriCorps participants who will provide support services for homeless families and their children at Connecting Point, the Family Housing Crisis Center, a program of compass community services, and at the Holy Family Day Home Childcare Center; and waiving indirect cost. (Department of Human Services) Referred to Housing and Neighborhood Services Committee.

File 98-0317. [Parking Rates, City-Owned Parking Facilities] Resolution approving new parking garage rates for City-owned parking facilities. (Department of Parking and Traffic) Referred to Finance Committee.

File 98-0318. [Lease of Property at 3801 Third Street] Resolution authorizing the lease of real property at 3801 Third Street, Suites 110, 220 & 230, for the Department of Human Services. (Real Estate Department) Referred to Finance Committee.

1. Journals of Proceedings for January 20 and January 26, 1998 approved. (Annette note)
2. Re Item 12c, File 98-0298: Amendment of the whole entitled, "Resolution commending Carl Woo for his distinguished services to the Chinese American Community and congratulating Carl Woo for being named one of the ten most influential persons in the Bay Area and declaring February 20, 1998 as "Carl Woo Day". adopted. Adopted as amended.
3. Re Item 12e, File 98-0300: Amendment of the whole entitled, "Resolution celebrating the life of Varian Fry, a man who risked his life to save nearly 2000 people including Jewish artists, musicians, intellectuals and political refugees from the Nazi regime during World War II and declaring March 8, 1998 as Varian Fry Day." adopted. Adopted as amended.
4. Health, Family and Environment Clerk note: Notify Chair of request to consider Files 98-0336 and 98-0337 at the March 26, 1998 meeting.
5. Calendar Clerk note: Place Files 98-0338, 98-0339, 98-0340, 98-0341, 98-0342, 98-0343, 98-0346, 98-0353, 98-0354 on Board for Adoption Without Committee Reference Calendar March 9, 1998.
6. Housing and Neighborhood Services Clerk note: Refer legislation to Planning Commission, Director, Zoning Administrator. File 98-0335.
7. Add the following Supervisors as co-sponsors:
 - File 98-0296: Supervisors Bierman, Brown, Katz;
 - File 98-0297: Supervisors Bierman, Brown, Katz;
 - File 98-0298: Supervisors Bierman, Brown, Katz;
 - File 98-0299: Supervisor Katz;
 - File 98-0302: Supervisor Brown;
 - File 98-0304: Supervisors Brown, Katz;
 - File 98-0305: Supervisor Brown;
 - File 98-0307: Supervisors Bierman, Brown, Katz;
 - File 98-0308: Supervisor Bierman;
 - File 98-0324: supervisors Brown, Katz.

Requests Granted

By Supervisor Teng, that Budget Analyst give a comprehensive review of the current reporting requirements concerning department overtime spending. File 98-0347.

By Supervisor Teng, that the Controller suggests ways to monitor individuals who have excessive overtime earnings. File 98-0347.

By Supervisor Teng, that letters be sent to the San Francisco Fire Department, Police Department, Department of Public Health, Juvenile Probation, Sheriff Department and Water Department requesting report on how they plan on working within their overtime budget allocations in 1998-1999. File 98-0347.

By Supervisor Brown, that letter of inquiry be sent to all City Departments (i.e. Mayor's Office of Community Development, Mayor's Office of Children, Youth and Their Families, Department of Public Health, etc.) who provide funding to non-profit organizations that serve the African American community requesting detailed report on funding this community at the hearing before the Health, Family and Environment Committee, March 26, 1998.

By Supervisor Brown, that letter of inquiry be sent to Chief of Police to determine what steps the San Francisco Police Department can take to ensure that vehicles, especially trucks and buses, traveling through or stored in the Hunters Point/Bayview community are in compliance with relevant codes, statutes and laws governing vehicle emissions.

In Memoriams

Leon Medina (By the entire Board)
Hen George Lee (Supervisor Teng)
Anton Winston Spencer Baron Bakker (Supervisor Newsom)

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100 Larkin Street
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BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
March 9, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 98-0372. [Appropriation, Dept. of Public Works] Ordinance appropriating \$1,307,997, Department of Public Works, from General Fund Reserve to fund new street and sidewalk cleaning initiatives (anti-litter team program) for fiscal year 1997-98; companion measure to File 98-0373. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0373. [Salary Ordinance Amendment No. 19] Ordinance amending Ordinance No. 307-97 (Annual Salary Ordinance, 1997-98) reflecting the creation of 37 new positions in the Department of Public Works; companion measure to File 98-0372. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0374. [Underground District No. 339] Ordinance creating Underground District No. 339 in the South Slope of Bernal Hill area. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0375. [Underground District No. 338] Ordinance creating Underground District No. 338 in the Ocean Avenue area. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0376. [Underground District No. 340] Ordinance creating Underground District No. 340 in the Dolores Street area. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

Resolutions

File 98-0377. [Commend Lee On Dong Association] Resolution commending Lee On Dong Association for their commitment to the Chinese American community and declaring March 22, 1998 as "Lee On Dong Association Day" in San Francisco. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar March 16, 1998.

File 98-0378. [Commend Ong Ko Met Benevolent Association] Resolution commending Ong Ko Met Benevolent Association for their commitment to the Chinese American community and declaring March 22, 1998 as "Ong Ko Met Benevolent Association Day" in San Francisco. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar March 16, 1998.

File 98-0379. [Commend Rodel Rodis] Resolution commending Mr. Rodel Rodis for his commitments and dedications; declaring March 31, 1998 as "Rodel Rodis Day" in San Francisco. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar March 16, 1998.

File 98-0380. [Library Foundation] Resolution honoring the Library Foundation for its support of the San Francisco Public Library and Bay Area authors who represent our diverse communities. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar March 16, 1998.

File 98-0381. [Commend Task Force on Non-Profit Accountability] Resolution commending the diverse Task Force on Non-profit Accountability for their deliberate efforts in creating recommendations. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar March 16, 1998.

File 98-0382. [State Legislation, AB 1815] Resolution supporting AB 1815 and urges the California State Assembly to pass AB 1815 to make standardized testing meaningful in measuring academic progress of all children regardless what language they speak when they start school. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar March 16, 1998.

File 98-0383. [State Legislation, AB 1884] Resolution urging the California State Assembly to add a new section to the Family Code as proposed by Assembly Bill 1884 to ensure the full participation of minor children in court proceedings. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar March 16, 1998.

File 98-0384. [Federal Legislation, HR 3206] Resolution opposing HR 3206 or any other legislation that undoes the 1968 Civil Rights Act Title VIII, the Fair Housing Act, and its 1988 amendment. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar March 16, 1998.

File 98-0385. [State Legislation, SB 1405] Resolution supporting Senate Bill 1405, the Burglar Bar Safety Bill. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar March 16, 1998.

File 98-0386. [Uniforms Made in San Francisco] Resolution urging City Departments to work with the City's Purchaser to have local manufacturing companies be seriously considered in the awarding and renewal of contracts for production of uniforms. Supervisor Teng presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0387. [Hunters Point and Potrero Power Plants] Resolution urging the San Francisco Public Utilities Commission, acting by and through its Hetch Hetchy Water and Power Department, to investigate the feasibility of acquiring and upgrading or replacing the Hunters Point and Potrero Power Plants; and to provide the Board of Supervisors with a report on the results of the investigation. Supervisors Bierman, Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0388. [Abandoned Shopping Cart Task Force] Resolution creating an Abandoned Shopping Cart Task Force to investigate who the City and County of San Francisco can effectively remove abandoned shopping carts from the City's streets and reduce shopping cart theft which contributes to increasing the cost of living in the City. Such task force shall complete its work and report to the Board of Supervisors by September 14, 1998. Supervisor Brown presented. Referred to Housing and Neighborhood Services Committee.

File 98-0389. [Street Lighting, 24th Street Corridor] Resolution supporting the 24th Street Revitalization Committee, the San Francisco Bureau of Light, Heat and Power and the U.S. Department of Energy in their effort to improve street lighting along the 24th Street corridor. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar March 16, 1998.

File 98-0390. [Bicycle Lanes on Valencia Street] Resolution establishing bicycle lanes on Valencia Street on a one-year trial basis; urging the Department of Parking and Traffic to enact and rescind traffic regulations on Valencia Street in order to accommodate the bicycle lanes. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0391. [National Historic Preservation Act Local Govt.] Resolution authorizing the Mayor or his/her written designee to execute documents, agreements and memoranda of agreement on behalf of the City and County of San Francisco as a "Certified Local Government" under the National Historic Preservation Act, and ratifying prior acts taken by the City and County as a Certified Local Government. Mayor Willie L. Brown, Jr. presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0392. [Five Year Planning Initiative Funding] Resolution supporting the Mayor's Office of Children, Youth and Their Families' proposal to the San Francisco Foundation and the Evelyn and Walter Haas Fund for funds for a Five Year Planning Initiative. Mayor Willie L. Brown, Jr. presented. Referred to Health, Family and Environment Committee.

Requests for Hearings

File 98-0393. [Unfair Local Pricing of Gasoline] Hearing to consider moratorium on Planning Department approval of permits for mini marts, automatic teller machines and fast food franchises at gas stations unless station owners obtain Board of Supervisors approval for such permits. Supervisor Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0394. [Harding Golf Park, June PGA Tourament] Hearing to consider the ramifications of using Harding Golf Park for parking during the June PGA tournament. Supervisor Newsom presented. Referred to Parks and Recreation Committee.

File 98-0395. [Interdepartmental Parks Safety Task Force] Hearing to explore possibility of creating an interdepartmental parks safety task force composed of Recreation and Park, Police, Sheriff, and the District Attorney. Supervisor Newsom presented. Referred to Parks and Recreation Committee.

File 98-0396. [City Office Locations] Hearing to consider the financial and social implications of making City policy to locate City offices in outlying and underserved areas when possible to do so. Supervisor Newsom presented. Referred to Finance Committee.

Motions

File 98-0397. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee presented. Referred to Board for Adoption Without Committee Reference Calendar March 16, 1998.

Introduced by the President at the Request of the Departments

Ordinances

File 98-0328. [Amendment to MOU, Jail Medical Technicians] Ordinance adopting and implementing Amendment Number 1 to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535 and 250 and the City and County of San Francisco "Y" rating the pay of 2517 Jail Medical Technicians who receive status to the classification of 2312 LVN on or before June 30, 1998 and providing for the placement of such employees at step 5 of the 2312 LVN salary schedule effective July 1, 1998. (Department of Human Resources) Referred to Finance Committee.

File 98-0361. [Norman Doolittle, et al. v. CCSF, et al.] Ordinance authorizing settlement of litigation of plaintiffs Norman Patrick Doolittle, David Andrew Gibb, Martin Stephen Hardwick against the City and County of San Francisco by payment of \$32,500 (payable as follows: \$29,500 to plaintiff Doolittle; \$1,500 to plaintiff Gibb; \$1,500 to plaintiff Hardwick). (Superior Crt No. 978634). (City Attorney) Referred to Rules Committee.

File 98-0362. [Appropriation, Department of Human Resources] Ordinance appropriating \$569,464, Department of Human Resources, from the General Fund Salary Reserve, to fund labor negotiations for fiscal year 1997-98; providing for ratification of action previously taken. RO #97213. (Controller) Referred to Finance Committee.

Resolutions

File 98-0356. [Appointment, S.F. Redevelopment Agency] Resolution confirming Mayor's appointment of Ramon Enrique Romero as a member of the San Francisco Redevelopment Agency Commission. (Mayor) Referred to Rules Committee.

File 98-0358. [MUNI Service Lines 32, 42, 80X, 81X and 82X] Resolution approving abandonment of portions of service on Lines 32-Embarcadero, 42-Downtown Loop, 80X-Gateway Express, 81X-Caltrain Express and 82X-Levi Plaza and Presidio Express, and establishment of substitute service; companion measure to File 98-0359. (Public Transportation Commission) Scheduled for public hearing before Board on March 30, 1998, at 3:00 p.m.

File 98-0359. [MUNI Service Lines 32, 42, 80X, 81X and 82X] Resolution disapproving abandonment of portions of service on Lines 32-Embarcadero, 42-Downtown Loop, 80X-Gateway Express Service, 81X-Caltrain Express and 82X-Levi Plaza and Presidio Express and establishment of substitute service; companion measure to File 98-0358. (Public Transportation Commission) Scheduled for public hearing before Board on March 30, 1998, at 3:00 p.m.

File 98-0363. [Competitive Bidding Exemption] Resolution waiving competitive bid requirements for the Department of Parking and Traffic's award of master contract to the San Francisco Conservation Corps for maintenance services, landscape services, installation services, and conservation and recycling education. (Department of Parking and Traffic) Referred to Finance Committee.

File 98-0364. [Agreement, Transfer Payment from BART to MUNI] Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, authorizing payment to San Francisco Municipal Railway for transfer trips provided in fiscal year 1996-1997. (Public Transportation Commission) Referred to Finance Committee.

File 98-0365. [Portsmouth Square Parking Garage Lease] Resolution approving insertion into the Board's file (File No. 47-96-3), of a corrected second amendment to the Portsmouth Square Public Parking Lease between the City and County of San Francisco and the San Francisco Portsmouth Plaza Parking Corporation, which provides for quarterly rather than the annual payments of rent and strengthens the City's termination rights under the lease. (Also see File 47-96-3.1 and 49-96-1). (Recreation and Park Department) Referred to Finance Committee.

File 98-0366. [Lease of Property] Resolution authorizing the General Manager of the Recreation and Park Department to enter into a lease, without competitive bidding, with the Mission Economic Development Association, a not for profit corporation, for a portion of Mission Dolores Park bound by 18th Street, Church Street and 20th Street for use as a cafe, for a term of ten years and annual rent of One Dollar and a percentage of revenues to be used for improvements to the park; and adopting findings pursuant to Section 101.1 of the City Planning Code. (Recreation and Park Department) Referred to Finance Committee.

File 98-0367. [Parking Rate Change] Resolution implementing a 180-day trial rate for monthly parkers (Mayor's staff and Clerk of the Board of Supervisors' staff) at the Performing Arts Garage and adopting the trial rate as permanent rate. (Department of Parking and Traffic) Referred to Finance Committee.

Clerk to Act - March 9, 1998

1. Calendar Clerk note: Place Files 98-0377, 0378, 0379, 0380, 0381, 0382, 0383, 0384, 0385, 0389, 0397 on Board for Adoption Without Committee Reference Calendar March 16, 1998.
2. Add the following Supervisors as co-sponsors:
File 98-0341: Supervisor Brown;
File 98-0342: Supervisor Brown.

Requests Granted

By Supervisor Ammiano, that letter be sent to Planning Department requesting research on local pricing of gasoline relative to selected areas of California to determine the level disparity in wholesale and retail pricing and apparent factors that are controlling prices.

By Supervisor Brown, that letters of inquiry be sent to Chief of Police and the District Attorney to determine what can be done to reduce or eliminate the sale of stolen shopping carts and theft of metal (from such entities as PG&E, Hunters Point Naval Shipyard, BARTD, CalTrans and others) for scrap metal in the Bayview Hunters Point community.

By Supervisor Medina, that letter be sent to Director of Public Health to inquire about the availability of organ donations to women, Latinos, African-Americans and Asian-Americans.

By Supervisor Newsom, that Budget Analyst prepare report showing each department's budgetary allocation reserved for and spent for training staff and continued educational pursuits for the last five years.

By Supervisor Newsom, that Budget Analyst, in consultation with the relevant departments, draft a study of the fiscal effect of merging the Airport Ground Transportation Unit with the Department of Weights and Measures for the purpose of producing one-stop shopping for passenger vehicle inspections taking into consideration a possible increase in the taxi fleet of 300-400 additional vehicles within the next two years.

By Supervisor Newsom, that letter be sent to each department to determine what kind, if any, substance abuse programs exist within the department.

In Memoriams

James Marshall Bell (Supervisor Bierman)

Govt Information Ctr
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100 Larkin Street
Mailslot

16/98
BOARD of SUPERVISORS



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San Francisco 94102-4532
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Legislation Introduced
Including All Off-Calendar Items
March 16, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 98-0421. [Appropriation, Mayor's Office] Ordinance appropriating \$20,120,317, Mayor's Office, of Bond proceeds and interest income for the cost of implementation of Affordable Housing and Home Ownership Program for fiscal year 1997-98. RO #97221. Supervisor Brown presented. Referred to Finance Committee.

File 98-0422. [Membership List, Retirement System] Ordinance amending Administrative Code Section 16.6-29 to add certain organizations to the membership list of the Employees Retirement System. Supervisor Yaki presented. Referred to Finance Committee.

File 98-0423. [Settlement of Litigation, Carpenter v. CCSF] Ordinance authorizing settlement of litigation entitled Carpenter v. City and County of San Francisco, in accordance with the settlement agreement on file with the Clerk of the Board, including the payment of \$572,815.46 in attorney's fees and costs. Supervisor Kaufman presented. Referred to Finance Committee with request it be considered at the March 25, 1998 meeting.

File 98-0424. [Underground District No. 336] Ordinance creating Underground District No. 336 in the Flint and 16th Street area. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0425. [Underground District No. 337] Ordinance creating Underground District No. 337 in the Potomac/Waller area. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

Resolutions

File 98-0426. [Commendation] Resolution commending the joint efforts (Allan Duncan, Henry Seto, Michael Gillespie) that have resulted in the apprehension of the assailant of a hate crime against a member of San Francisco's gay community. Supervisor Ammiano presented. Adopted.

File 98-0427. [Commend Southeast Asian Community Center] Resolution commending the Southeast Asian Community Center for its commitment, dedication and leadership in serving the Southeast Asian community. Supervisors Teng, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar March 23, 1998.

File 98-0428. [State Legislation, SB 1404, Firearms] Resolution urging the City and County of San Francisco support SB 1404, requiring that any firearm possessed in a school zone be confiscated and destroyed. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar March 23, 1998.

File 98-0429. [Eating Fresh Food] Resolution urging the Department of Fish and Game to enforce the existing laws to prohibit release of non-native animals that cause environmental damage and urging the California State Fish and Game Commission not to support the proposed ban of importation of live turtles and frogs and urging the Governor of California to oppose the proposed ban. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar March 23, 1998.

File 98-0430. [Treasure Island Development Authority] Resolution directing the Treasure Island Development Authority to adopt certain competitive bidding, competitive negotiation and conflict of interest rules; subjecting the appointment of certain members of the Authority to approval and confirmation by the Board of Supervisors; requiring that all contracts in excess of 10 years or one million dollars in revenue be approved by the board of Supervisors; prohibiting gambling on Treasure Island in the event the State Constitution is amended; requiring development on Treasure Island to comply with applicable City zoning and land use laws, subjecting the Authority to the City's Sunshine Ordinance; subjecting proposed contracts by the Authority to the City's non-discrimination and equal benefits ordinance; and acknowledging the applicability of the Tidelands Trust to former tide and submerged lands. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0431. [Whistle Blower Safety Program] Resolution urging the Community United Against Violence (CUAV) to re-implement the Whistle Blower program. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar March 23, 1998.

File 98-0432. [Recreation and Park Department Oversight] Resolution recommending that the Board of Supervisors maintain ongoing oversight of the Recreation and Park Department's progress in implementing the Department of Public Health's recommendations for compliance with the 1992 comprehensive Lead Poisoning Prevention Ordinance. Supervisor Bierman presented. Referred to Parks and Recreation Committee.

File 98-0433. [Advisory Dogs Off-Leash Task Force] Resolution creating an Advisory Dogs Off-Leash Task Force to recommend an effective off-leash policy which will enable the City and County of San Francisco to increase the number of dogs off-leash areas in neighborhood parks while equitably balancing that need against the needs of other park users and park resources, to recommend

alternative ways to creatively finance the costs associated with increasing the number of dogs off-leash areas in neighborhood parks and to recommend how the City can effectively and fairly enforce its laws and regulations pertaining to dogs. Supervisors Brown, Bierman presented. Referred to Parks and Recreation Committee.

File 98-0434. [California Housing Rehabilitation Program-Rental] Resolution supporting the \$15 million state funding proposal for the California Housing Rehabilitation Program-Rental (CHRP-R). Supervisors Brown, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 23, 1998.

File 98-0435. [Ombudsprogram, Health care Consumers] Resolution supporting the concept of a City and County ombudsprogram to advocate for health care consumers. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar March 23, 1998.

File 98-0443. [State Legislation, AB 1850] Resolution supporting Assembly Bill 1850 which would reinstate driving privileges to persons participating in the CalWORKS program or who is a recipient of aid under the Temporary Assistance for Needy Families program; provide safety training; waive fee or penalty. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar March 23, 1998.

Requests for Hearings

File 98-0436. [Muni Driver Safety] Hearing to consider the personnel and safety procedures for Municipal Railway drivers involved in serious accidents. Supervisors Yaki, Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0437. [CalTrans Projects] Hearing to consider CalTrans plans, timelines, and status of various projects throughout the City including the Bayshore Viaduct, Marina Boulevard Rehabilitation, Bay Bridge Western Span and Yerba Buena Island Tunnel Retrofit Projects. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0438. [Rite Aid in North Beach] Hearing to consider the planning process which has occurred in relation to the Rite Aide proposal to locate in North Beach at the former Pagoda Theater site and why no conditional use permit is required. Supervisor Yee presented. Referred to Housing and Neighborhood Services Committee.

File 98-0439. [Demolition, Construction, Site Inspections] Hearing to consider the scope of illegal demolition and construction activity without proper permits in City neighborhoods, how such activity evades Planning Commission review and enforcement of the City's planning and building codes and the Department of Building Inspection's current site inspection program to mitigate such activity. Supervisor Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0440. [Medicinal Marijuana Implementation] Hearing to follow up on the legal aspects of the implementation of Proposition 215, Compassionate Use of Medicinal Marijuana. Supervisors Ammiano, Bierman presented. Referred to Health, Family and Environment Committee.

File 98-0441. [TCI Service] Hearing to consider the status of TCI's efforts to extend service and expand band width in the City of San Francisco. Supervisor Katz presented. Referred to Economic Development, Transportation and Technology Committee.

Motions

File 285-97-003. [Rebuttal Argument, Proposition B] Motion authorizing rebuttal to opponent's ballot argument against Proposition B, charter amendment concerning increasing the salary of members of the Board of Supervisors from \$23,924 per year to \$37,585. Supervisor Ammiano presented. Referred to Rules Committee.

File 286-97-003. [Rebuttal Argument, Proposition D] Motion authorizing rebuttal to opponent's ballot argument against Proposition D, charter amendment concerning low cost environmental loans. Supervisor Kaufman presented. Referred to Rules Committee.

File 287-97-003. [Rebuttal Argument, Proposition C] Motion authorizing rebuttal to opponent's ballot argument against Proposition C, charter amendment concerning Water Department revenue fund requirements. Supervisor Kaufman presented. Referred to Rules Committee.

File 98-0415. [Rebuttal Argument, Proposition A] Motion authorizing rebuttal to opponent's ballot argument against Proposition A, bond measure concerning de Young Museum. Supervisor Yaki presented. Referred to Rules Committee.

File 98-0416. [Rebuttal Argument, Proposition F] Motion authorizing rebuttal to proponent's ballot argument in favor of Proposition F, an initiative measure concerning City Hall. Supervisor Kaufman presented. Referred to Rules Committee.

File 98-0417. [Rebuttal Argument, Proposition G] Motion authorizing rebuttal to proponent's ballot argument in favor of Proposition G, an initiative measure concerning Board of Supervisors' staff. Supervisor Kaufman presented. Referred to Rules Committee.

File 98-0418. [Rebuttal Argument, Proposition H] Motion authorizing rebuttal to proponent's ballot argument in favor of Proposition H, an initiative measure concerning water and sewer rate freeze. Supervisor Kaufman presented. Referred to Rules Committee.

File 98-0442. [Board Off Site Meeting, May 26, 1998] Motion ordering the May 26, 1998 meeting of the Board of Supervisors be held at the Southeast Community Facility, 1800 Oakdale Avenue, Community Room in the Bayview Hunters Point Neighborhood of San Francisco at 5:00 p.m. Supervisors Teng, Brown, Bierman presented. Referred to Rules Committee.

File 98-0444. [Winter Storms 1998 Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the 1998 Winter Storms. Supervisors Kaufman, Ammiano, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar March 23, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0405. [Vacation and Lease - Cohen Place] Ordinance ordering the vacation of Cohen Place off Ellis Street between Leavenworth and Hyde Streets subject to a specified reservation, authorizing the lease of such property on a year-to-year basis for annual rent of \$1.00, and without competitive bidding to the 509 Cultural Center and authorizing other official actions in connection therewith; companion measure to File 98-0406. Mayor Willie L. Brown, Jr. presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0407. [Appropriation, Airport Commission] Ordinance appropriating \$37,990,313, Airport Commission, for various capital improvement projects (related to the Master Plan and the development of Airport infrastructure), for fiscal year 1997-98. RO #97222. (Controller) Referred to Finance Committee.

File 98-0408. [Appropriation, Port Commission] Ordinance appropriating \$1,501,492, Port Commission, of San Francisco Harbor Operating Fund balance to fund the costs of various capital improvement projects (Fisherman's Wharf Plaza, landfill closure, wetland restoration, gas structure relocation, Pier 45 apron repair), for fiscal year 1997-98. RO #97223. (Controller) Referred to Finance Committee.

Resolutions

File 98-0371. [CalWORKs Child Care Program] Resolution authorizing the consolidation of various streams of child care funding by modification of the existing contract with the Children's Council of San Francisco, a California corporation, to add to said contract the funds and services from these other sources. (Department of Human Services) Referred to Health, Family and Environment Committee.

File 98-0401. [Revocable Permit, 1000 Van Ness/901 Polk Street] Resolution granting revocable permission to DPR Construction, Inc. for a nine-month extension to temporarily close and occupy the west sidewalk and a portion of the street area on Polk Street and the south sidewalk and a portion of the street area on Myrtle Street for construction operations at 1000 Van Ness Avenue/901 Polk Street (Block 715, Lots 2 and 5). (Department of Public Works) Referred to Housing and Neighborhood Services Committee.

File 98-0402. [Contract, DPH - Regents of UCSF] Resolution authorizing the Department of Public Health, Public Health Division, to enter into a subcontract in the amount of \$140,156 with the

Regents of the University of California, the primary contractor, to provide support personnel for the HIV Postexposure Prophylaxis Project (PEP); retroactive to December 1, 1997. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0403. [Contract, DPH - State Dept. of Mental Health] Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services, to enter into the fiscal year 1997-98 performance contract with the State Department of Mental Health, which includes indemnification clauses and does not include patent infringement indemnification and false claims clauses. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0406. [Vacation and Lease - Cohen Place] Resolution declaring intention of the Board of Supervisors to vacate Cohen Place off Ellis Street between Leavenworth and Hyde Streets subject to a specified reservations, setting the hearing date for all persons interested in the proposed vacation, making findings of General Plan conformance and consistency with Planning Code Section 101.1 and authorizing other official actions in connection therewith; companion measure to File 98-0405. Mayor Willie L. Brown, Jr. presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0409. [Property Acquisition, Golden Gate Heights District] Resolution authorizing acquisition of real property located in the Golden Gate Heights District identified as Assessor's Block No. 1860A Lot Nos. 20 and 21, and Assessor's Block No. 1861A Lot No. 2 for \$200,000 from Mark L. Pierce for open space purposes and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department) Referred to Finance Committee.

File 98-0410. [Lease of Property, 450 Seventh Street] Resolution authorizing a revocable license agreement for 450 Seventh Street for the Police Department; subject to certain conditions. (Real Estate Department) Referred to Housing and Neighborhood Services Committee.

File 98-0411. [Airport Concession Agreements, Car Rental] Resolution approving concession agreements for rental car operations between Hertz Corporation, Avis Rent-A-Car System, Alamo Rent-A-Car, National Car Rental, Budget Rent-A-Car, Dollar Systems, Thrifty Car Rental and Enterprise Rent-A-Car; and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) Referred to Finance Committee.

File 98-0412. [Prop J Contract, Clean Water Security Services] Resolution concurring with the Controller's Certification that security services be practically performed at the Southeast Community Service Facility, the Southeast Water Pollution Control Plant, the Earl P. Mills Center, and for as needed services by private contractor for lower cost than similar work services performed by City and County employees. (Public Utilities Commission) Referred to Finance Committee.

Clerk to Act - March 17, 1998

1. Journals of Proceedings for February 2 and February 9, 1998 approved. (Annette note)
2. Re Item 2, File 285-97-2: Amend ballot argument, page two, first line, after "will", by inserting "provide a cost-of-living adjustment to". Adopted as amended.
3. Calendar Clerk note: Place Files 98-0427, 98-0428, 98-0429, 98-0431, 98-0434, 98-0435, 98-0443, 98-0444 on Board for Adoption Without Committee Reference Calendar March 23, 1998.
4. Rules Clerk note: Notify Chair of request to consider File 98-0423 at the March 24, 1998 meeting.
5. Add the following Supervisors as co-sponsors:
 - File 98-0379: Supervisors Kaufman, Katz;
 - File 98-0380: Supervisors Kaufman, Katz;
 - File 98-0382: Supervisor Katz;
 - File 98-0383: Supervisor Katz;
 - File 98-0384: Supervisor Katz;
 - File 98-0385: Supervisor Katz;
 - File 98-0389: Supervisor Katz.
6. Clerk to transmit ballot arguments to Director of Elections by noon today.

Requests Granted

By Supervisor Teng, that letter be sent to the San Francisco Housing Authority requesting progress report by April 15, 1998, on the Board of Supervisors recommendations delineated in Resolution 15-98 urging the Housing Authority to implement the recommendations from the Vietnamese Coalition for Civil Rights, conduct training on changing demographics of clients they serve, hold joint hearing with the Human Rights Commission and report findings to the Board of Supervisors.

In Memoriams

Brian Wilmes (By the entire Board)
Rotea Gilford (By the entire Board)
Antonio Chong (Supervisor Kaufman)
Frank Wong (Supervisor Yaki)
Rev. Charlie Cook (Supervisor Brown)

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Legislation Introduced
Including All Off-Calendar Items
March 23, 1998

Introduced by Supervisors or the Mayor

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MAR 26 1998

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Ordinances

File 98-0335. [Specialty Grocery and Retail Coffee Stores] Substitute ordinance amending Planning Code Section 728 to prohibit specialty grocery and retail coffee stores and accessory take-out food service use associated with these stores in the 24th Street-Noe Valley Neighborhood Commercial District, adding a new table to describe this prohibition and amending Section 703.2 to cross-reference the prohibition on accessory take-out food service use; and adopting findings pursuant to Planning Code Section 101.1. Supervisor Bierman presented. Referred to Housing and Neighborhood Services Committee.

File 98-0448. [Landmarks and Historic Districts] Ordinance amending Planning Code Section 1010, Property Owned by Public Agencies, to exempt Golden Gate Bridge Highway and Transportation District from the requirements of Section 1010. Supervisor Kaufman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0449. [Historic Sign District] Ordinance amending Planning Code by amending Sections 260(b), 262, 604, 607 and adding Sections 602.9 and 608.14 to exempt permitted historic signs from height limits, to clarify that permitted historic signs are exempt from the height limits for signs, to define an historic sign and an historic sign district, to allow text and graphic amendments to restore and improve historic signs, to permit historic signs to extend above a roof line, to establish an historic sign district and the criteria and conditions for permitting, by conditional use authorization by the Planning Commission, signs qualifying for such designation. Supervisor Kaufman presented. Referred to Housing and Neighborhood Services Committee.

File 98-0450. [Design-Build/Finance Contracting Procedures] Ordinance amending Administrative Code by adding Section 6.09 authorizing the directors of departments who enter into construction contracts to seek proposals from private entities for design-build construction and/or financing of public works projects where necessary or appropriate to achieve cost savings or time efficiencies, or both, provided the final agreement shall be subject to approval of the Board of Supervisors. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

Resolutions

File 98-0451. [Commend Corpus Christi Parish] Resolution commending Corpus Christi Parish for 100 years of service and commitment to the citizens in the Excelsior District of San Francisco. Supervisor Medina presented. Adopted.

File 98-0452. [Wong Kim Ark Day] Resolution recognizing the Centennial Anniversary of the United States v. Wong Kim Ark case for its profound impact on the U.S. Constitution; to this historic and important development in constitutional law; and proclaiming March 28, 1998 as "Wong Kim Ark Day." Supervisor Medina presented. Adopted.

File 98-0453. [Commend Delta Sigma Theta, Inc.] Resolution commending the San Francisco Alumnae Chapter of Delta Sigma Theta, Inc. on its 50th anniversary working in working with and for the greater San Francisco City and County community. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0454. [Commend Cecilia Metz] Resolution commending Cecilia Metz for her hard work, dedication and years of service on behalf of the Golden Gate Restaurant Association and its members. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0455. [Commend Mrs. Thelma Shelley] Resolution commending Mrs. Thelma Shelley, departing Managing Director of the San Francisco War Memorial and Performing Arts Center, for twenty years of service to the City and County of San Francisco. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0456. [Earth Day] Resolution urging his Honor, Mayor Willie L. Brown and the City and County of San Francisco to officially recognize Earth Day, April 22, 1998, by holding an official celebration of this event at the Green Room in City Hall. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0457. [Commend Sacred Heart Cathedral Girls Team] Resolution commending Sacred Heart Cathedral Girls Basketball Team for winning the California Division III State Championship title. Supervisors Newsom, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0458. ["Baby Brigade Day"] Resolution welcoming back the Baby Brigade on April 22, and declaring April 22, 1998 as "Baby Brigade Day" in San Francisco. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0459. [Pacific Bell Pioneer Week] Resolution commending Pacific Bell volunteers for their invaluable efforts to promote volunteerism throughout the country and declaring April 19-25, 1998 as Pacific Bell Pioneer Week in San Francisco. Supervisors Yaki, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0460. [Oppose Proposition 226] Resolution opposing Proposition 226, an initiative regarding political contributions by employees, union members, and foreign entities. Supervisor Yee presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0461. [State Legislation, AB 1999] Resolution urging representatives from the California State Legislature to amend California Penal Code Section 190(a) 16, to include all classes of persons and to support AB 1999 which will incorporate crimes against gender into the California Hate Crimes Act. Supervisors Newsom, Katz, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0462. [Permits for Club VSF] Resolution supporting hearings by the California Department of Alcohol and Beverage Control and the San Francisco Police Department on permits for Club VSF. Supervisors Ammiano, Medina presented. Referred to Housing and Neighborhood Services Committee.

File 98-0463. [Health and Environment Resource Center] Resolution supporting the creation of a Health and Environment Resource Center in the Bayview/Hunters Point community, as proposed by the Health Commission, acknowledging the need for additional funding for the project and requesting the Department of Public Health submit a detailed outline of the scope of work and a time line. Supervisor Bierman presented. Referred to Health, Family and Environment Committee.

File 98-0464. [Nuclear Waste Facility, Ward Valley] Resolution opposing the proposed building of a nuclear waste facility in Ward Valley, California. Supervisors Newsom, Ammiano, Bierman, Yee, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0465. [Odors in Bayview/Hunters Point Neighborhood] Resolution urging the Public Utilities Commission to address the odor problems connected with the Southeast Wastewater Treatment Facility as soon as possible including the repair of the sewage digesters. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0466. [Naturalization Application Processing] Resolution approving the assignment of full-time City employees on paid status for periods of six months per employee to assist the Immigration and Naturalization Service to process the current backlog of naturalization applications for a period not more than one year and authorizing the assignment of City employees on paid status to provide assistance to the Immigration and Naturalization Service at the regular Tuesday morning naturalization ceremonies. Supervisor Teng presented. Referred to Finance Committee.

File 98-0467. [James Herman Landmark] Resolution urging the Port of San Francisco to designate an appropriate landmark commemorating the life of James Herman. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0495. [Proposition 226, Union Dues] Resolution opposing Proposition 226 to restrict the use of union dues in political campaigns. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0496. [Wastewater Treatment] Resolution urging the Public Utilities Commission to prepare a comprehensive evaluation of feasible and sustainable alternatives for wastewater treatment. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

Requests for Hearings

File 98-0468. [Sexual Harassment Policy/Procedures] Hearing to consider status report on the development and implementation of a citywide standardized policy for investigating and responding to sexual harassment complaints by employees and to hear from department heads what steps they are taking to eliminate sexual harassment in their departments. Supervisor Yee presented. Referred to Health, Family and Environment Committee.

File 98-0469. [Mount Davidson Storm-Related Problems] Hearing to obtain input from and consider progress made by City departments in responding to storm-related issues on Mount Davidson. Supervisor Yee presented. Referred to Housing and Neighborhood Services Committee.

File 98-0470. [Sutro Tower Addition] Hearing to consider the recommendations of the Structural Advisory Committee with respect to their analysis of the environmental impact report for an addition to Sutro Tower. Supervisor Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0471. [Mental Health Services, Juvenile Justice System] Hearing to consider the state of mental health care services for minors in the care of the juvenile justice system. Supervisor Medina presented. Referred to Health, Family and Environment Committee.

File 98-0472. [Tobacco Advertising Outdoor] Hearing to consider enforcement measures of the City and County and the compliance by billboard companies of the San Francisco ban on outdoor advertising for tobacco. Supervisor Newsom presented. Referred to Health, Family and Environment Committee.

File 98-0473. [Paratransit Scrip Program] Hearing to examine the quality of service provided to senior and disabled paratransit scrip holders and potential holders. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0474. [Recycled Unbleached Paper Project] Hearing to consider the feasibility of using recycled unbleached paper in all City departments. Supervisor Newsom presented. Referred to Finance Committee.

File 98-0475. [State of the City's Health Address] Presentation by the Director of Public Health on the State of the City's Health. Supervisor Kaufman presented. At the direction of the President, referred to Board May 4, 1998, special order at 3:00 p.m.

Motions

File 98-0476. [Clerk of the Board] Motion establishing a process to hire a Clerk of the Board of Supervisors to replace John Taylor who plans to leave the position this year. Clerk of the Board. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0497. [Sutro Tower EIR Appeal] Motion continuing the appeal, currently scheduled for April 13, 1998, on the environmental impact report for Sutro Tower to April 20, 1998. Supervisors Bierman, Yee presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

File 98-0498. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee presented. Referred to Board for Adoption Without Committee Reference Calendar March 30, 1998.

Introduced by the President at the Request of the Departments

Ordinances

File 98-0482. [Appropriation, Dept. of Parking and Traffic] Ordinance appropriating \$1,836,338, Department of Parking and Traffic, from General Fund Reserve to fund forty-eight (48) Parking Control Officers, vehicles, equipment, materials, and contractual services for fiscal year 1997-98; companion measure to File 98-0483. RO #97228. (Controller) Referred to Finance Committee.

File 98-0483. [Salary Ord. Amendment, Dept of Parking & Traffic] Ordinance amending Ordinance No. 307-97 (Annual Salary Ordinance, 1997/98), Department of Parking and Traffic, reflecting the creation of forty-eight (48) new positions, (Class 8214 Parking Control Officer and Class 8216 Senior Parking Control Officer); companion measure to File 98-0482. (Department of Human Resources) Referred to Finance Committee.

File 98-0484. [Appropriation, Public Defender's Office] Ordinance appropriating \$165,700, Public Defender's Office, from the General Fund Reserve for salaries and fringe benefits and for the creation of two (2) new positions; companion measure to File 98-0485. RO #97229. (Controller) Referred to Finance Committee.

File 98-0485. [Salary Ord. Amendment, Public Defender's Office] Ordinance amending Ordinance No. 307-97 (Annual Salary Ordinance, 1997/98), Public Defender's Office, reflecting the creation of two (2) new positions (Class 8174 Attorney, Civil and Criminal); companion measure to File 98-0484. (Department of Human Resources) Referred to Finance Committee.

File 98-0486. [Appropriation, Dept of Telecommunication] Ordinance appropriating \$75,000, Department of Telecommunication and Information Services, of Cable TV Access Fund to cover transitional expenses of public access television from TCI to San Francisco Community Television Corporation for fiscal year 1997-98. RO #97226. (Controller) Referred to Finance Committee.

File 98-0487. [Appropriation, Dept of Parking and Traffic] Ordinance appropriating \$323,484, Department of Parking and Traffic, from Gasoline Tax Fund to extend and expand the Red Light Photo Enforcement Project for fiscal year 1997-98. RO #97227. (Controller) Referred to Finance Committee.

File 98-0488. [Kajima Engineering & Construction, Inc. v. CCSF] Ordinance authorizing settlement of litigation of Kajima Engineering and Construction, Inc. against the City and County of San Francisco by payment of \$250,000. (Superior Court No. 990-898). (City Attorney) Referred to Rules Committee.

File 98-0489. [Conflict of Interest Code] Ordinance amending Administrative Code Section 58.290 to reflect organizational changes at the Port of San Francisco. (Port) Referred to Rules Committee.

File 98-0491. [Camp Mather Fees] Ordinance amending the San Francisco Park Code by adding Article 11, Sections 11.01 through 11.04 approving fees for Camp Mather. (Recreation and Park Department) Referred to Finance Committee.

File 98-0494. [Western Addition Area Redevelopment A-1 Plan] Ordinance approving an amendment to the Redevelopment Plan for Western Addition Project Area A-1 (Kaiser Hospital/Geary Campus), reclassifying Lot 9 of Block 1098 from M-4 (Medium Density Residential) to Community Shopping. (San Francisco Redevelopment Agency). Scheduled for public hearing before Board April 20, 1998, at 3:00 p.m.

Resolutions

File 98-0479. [FY 98/99 Standards & Training, Local Corrections] Resolution authorizing the Sheriff's Department, Adult Probation Department and Juvenile Probation Department of the City and County of San Francisco to apply for, retroactively, accept and expend \$329,400.00 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving indirect costs. (Sheriff) Referred to Housing and Neighborhood Services Committee.

File 98-0480. [State Grant, STD Training Program] Resolution authorizing the Department of Public Health, Public Health Division, Community Health and Safety, to accept retroactively and expend grant funds of \$167,680 from the California Department of Health Services to conduct a sexually transmitted disease training program and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0481. [Private Grant, Mental Health Managed Care Plan] Resolution authorizing the Department of Public Health, Community Health Services, Mental Health Branch, to accept retroactively and expend a grant of \$60,000 from the Miriam and Peter Haas Fund, for a consultant planner to assist in developing policy and programs for the mental health managed care plan; waiving indirect costs. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0490. [Gift Acceptance, DPH-Laguna Honda Hospital] Resolution authorizing the Department of Public Health, Laguna Honda Hospital, to accept and expend a gift of shares of stocks in the value currently estimated to be \$178,000 bequeathed to Laguna Honda Hospital from the Barbara Wylie Trust, to be expended for "the general benefit and comfort" of residents. (Department of Public Health) Referred to Rules Committee.

File 98-0492. [Contract, CCSF - Paralign Revenue Management, Inc.] Resolution authorizing the Director of Public Health and the Purchaser to execute a contract between the City and County of San Francisco and Paralign Revenue Management, Inc. to provide uncompensated care recovery services. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0493. [Hold Harmless Agreement] Resolution authorizing the Port of San Francisco to hold the State of California harmless from all claims arising from a lease agreement between the State Lands Commission and the San Francisco Port Commission for maintenance dredging. (Port) Referred to Economic Development, Transportation and Technology Committee.

1. Journal of Proceedings for February 17, 1998 approved. (Annette note)
2. Re Item 1c, File 287-97-3: Amendment of the whole to rebuttal argument adopted. Adopted as amended.
3. Re Item 1d, File 286-97-3: Amendment of the whole to rebuttal argument adopted. Adopted as amended.
4. Clerk to transmit seven rebuttal arguments to Director of Elections by noon.
5. Re Item 6, File 98-0387: Amendment of the whole bearing same title adopted. Adopted as amended.
6. Re Item 10g, File 98-0443: Amendment of the whole entitled, "Resolution supporting Assembly Bill 1850 with amendments to allow the Department of Motor Vehicles to provide restricted driver's license (to persons participating in the CalWORKS programs)." adopted. Adopted as amended.
7. Housing and Neighborhood Services Clerk note: Refer substitute ordinance to Planning Commission. File 98-0335.
8. Housing and Neighborhood Services Clerk note: Refer File 98-0449 to Planning Commission.
9. Calendar Clerk note: Place Files 98-0452 through 98-0461, 98-0464, 98-0465, 98-0467, 98-0495, 98-0496, 98-0476, 98-0497 and 98-0498 on Board for Adoption Without Committee Reference Calendar (17 items).
10. File 98-0387: Add Supervisor Medina as co-sponsor;
File 98-0427: Add Supervisor Katz as co-sponsor;
File 98-0431: Add Supervisor Katz as co-sponsor;
File 98-0443: Add Supervisor Katz as co-sponsor.

Requests Granted

By Supervisor Yee, that City Attorney prepare ordinance amending Elections Code Section 830 to change the ballot argument filing fee from \$200 plus \$3.00 per word to \$200 plus \$2.00 per word and amending Section 840 so that each signature submitted in lieu of a ballot argument fee reduces the amount of the fee by \$.50.

By Supervisor Yee, that letter of inquiry be sent to each Department Head requesting that they respond to the Board of Supervisors whether they have appropriately reported their sexual harassment complaints to the City's Equal Opportunity Office.

By Supervisor Ammiano, that City Attorney draft appropriate legislation to extend interim controls on telecommunications antenna placement, pending review of current land use siting guidelines by the Planning Commission and the adoption of such guidelines by the Telecommunications Commission as part of the City's Telecommunications Master Plan.

By Supervisor Ammiano, that letter be sent to Director of Public Health and Director of Planning regarding current and proposed plans for monitoring radiofrequency radiation from telecommunications antenna.

By Supervisor Ammiano, that letter be sent to State Assembly indicating support of Assemblywoman Migden in her attempts to include hate crimes enhancements to Assembly Bill 1999, which would invoke life imprisonment without parole.

By Supervisor Ammiano, that letter of inquiry be sent to the City's Grand Jury to examine how the City deals with sexual harassment in the workplace and to make recommendations to put into place a system that protects City workers and punishes wrongdoers.

By Supervisor Ammiano, that letter be sent to Executive Director, Parking and Traffic, requesting a summary of planned vehicle purchases for parking control and meter maintenance purposes and whether zero or ultra-low emission vehicles exist for such applications.

By Supervisor Katz, that letter of inquiry be sent to Chief of Police regarding recent crackdown on massage parlors, particularly Asian staffed parlors, to determine why it has become a priority for the vice team and that a list of complaints justifying such action be included in the response.

By Supervisor Newsom, that City Attorney research and, if appropriate, draft an ordinance mandating Recreation and Park Department conduct periodic public surveying on park and recreation facility satisfaction and needs every five years to be published and used to form the basis for park planning, with appropriate legislation to ensure appropriate funding as required.

By Supervisor Newsom, that City Attorney research and, if appropriate, draft an ordinance mandating Recreation and Park Department have a byline in the City Budget for each park under its jurisdiction.

By Supervisor Teng, that letter be sent to City Administrator requesting feasibility study on the use of electric cars for City departments to include but not limited to Department of Public Health, Department of Public Works, Airport and City departments which routinely use City fleet for short-distance trips.

In Memoriams

James R. Herman (By the entire Board)
Albert S. Samuels, Jr. (Supervisor Kaufman)

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Legislation Introduced
Including All Off-Calendar Items
March 30, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 98-0515. [Newsracks] Ordinance amending Public Works Code by adding Section 184.12 regulating the placement and maintenance of newsracks on public streets, sidewalks and rights-of-way to prohibit free-standing newsracks in specified areas of the City, authorizing the creation of fixed pedestal zones in specified areas of the City and authorizing the Director of Public Works to select and enter into agreements with vendors to provide and maintain fixed-pedestal newsracks. Supervisor Kaufman presented. Referred to Finance Committee.

File 98-0516. [Newsracks Appeal] Ordinance amending Municipal Code Part III, by amending Section 8 to provide for appeals to the Board of Permit Appeals from decisions of the Director of Public Works concerning permits for fixed pedestal newsracks; companion measure to File 98-0515. Supervisor Kaufman presented. Referred to Finance Committee.

File 98-0517. [Taximeter Reinspection Waiver] Ordinance amending Administrative Code by adding Section 1.15.2 to waive the fee charged for any re-testing, reinspection or recertification of taximeters occasioned by a taxicab rate change adopted by the Board of Supervisors during 1998, subject to conditions. Supervisor Newsom presented. Referred to Finance Committee.

File 98-0518. [Affordable Child Care Program] Ordinance amending Planning Code Section 314.5 to expand the sources and eligible uses of monies in the Affordable Child Care Fund, to allow monies from that fund to be used to fund any report(s) required to demonstrate the relationship between office and hotel development projects and child care demand as described in San Francisco Planning Code Section 314.4 and to provide for Board of Supervisors approval of rules and regulations for the uses of that fund; companion measure to File 98-0519. Supervisor Teng presented. Referred to Finance Committee.

File 98-0520. [Massage Establishments] Ordinance amending Planning Code Sections 183, 209.8, 218.1 and 249.5 to prohibit certain massage establishments in the North of Market Residential Special Use District, to decrease the period of permitted discontinuance of an existing massage establishment from six months to three months and to impose conditions upon a change of ownership or operation of existing massage establishment. Supervisor Yee presented. Referred to Housing and Neighborhood Services Committee.

File 98-0521. [Rent Pass Through] Ordinance amending Administrative Code Sections 37.2, 37.3 and 37.8 to permit landlords to pass through to tenants any increase in the property tax rate imposed as a result of a ballot measure approved by the voters between November, 1996 and November, 1998. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

Resolutions

File 98-0519. [Affordable Child Care Fund] Resolution approving regulations for the use of the Affordable Child Care Fund established by San Francisco Planning Code Section 314.5; superseding existing regulations for the use of the Affordable Child Care Fund; and authorizing the use of the current unexpended balance of the Affordable Child Care Fund. Supervisor Teng presented. Referred to Finance Committee.

File 98-0522. [Commend Timothy Jackson] Resolution recognizing Timothy Bryant Jackson for his exceptional service to the guest of the Ramada Plaza Hotel International and commending him for his contributions to the City and County of San Francisco. Supervisors Kaufman, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0523. [Commend Golden Gate Restaurant Association] Resolution recognizing the Golden Gate Restaurant Association on the occasion of its 60th Anniversary and commending the Association and its members for their contributions to the economic and culinary health of San Francisco. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0524. [Commend WOWER POWER] Resolution recognizing the members of WOWER POWER for their efforts to celebrate the beginning of the Women's Rights Movement and declaring this group to be an official delegation from San Francisco to "Celebrate '98" in Seneca Falls, New York in July of 1998. Supervisors Kaufman, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0525. [Proclaim Occupational Therapy Month] Resolution proclaiming the month of April 1998 as occupational therapy month in San Francisco and calling upon all citizens to recognize the achievements and contributions of these valued health care professionals. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0526. [Proclaim Public Safety Telecommunicators Week] Resolution declaring the second week of April "Public Safety Telecommunicators Week. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0527. [Take Our Daughters to Work Day] Resolution commending the Junior Achievement of the Bay Area, Inc., the Commission on the Status of Women and the Ms. Foundation for their efforts for this year's "Take Out Daughters To Work Day" and urging all City departments to encourage their staff to bring their daughters to work, to set up educational seminars for young women with departmental staff, and provide meaningful tasks for young women who come to work on April 23, 1998. Supervisors Teng, Kaufman, Katz, Bierman, Yaki, Medina, Brown, Ammiano, Newsom, Yee presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0528. [State Proposition 224, Private Contractors] Resolution opposing California Proposition 224 (Government Cost Savings and Taxpayer Protection Amendment) relating to contracts for engineering, architectural, landscape architectural, surveying, environmental or engineering geology services. Supervisors Kaufman, Teng, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0529. [Human Rights City] Resolution declaring San Francisco as a Human Rights City and pledging to oppose any legislation or action that impinges on the fundamental rights of human beings. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0530. [Sunshine Ordinance Task Force] Resolution establishing a policy to involve the Sunshine Task Force in the consideration and review of proposed amendments to the City's Sunshine Ordinance. Supervisor Ammiano presented. Referred to Rules Committee.

File 98-0531. [Gift Acceptance/Hold Harmless Agreement] Resolution accepting gift-in-place valued at \$200,000 for Boeddeker Park from the Rotary Club of San Francisco and authorizing the General Manager of the Recreation and Park Department to enter into an agreement indemnifying and holding harmless the Rotary Club and its members from any liability arising out of the design and construction of the gift-in-place. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0532. [Commend Reverend Henry L. Davis, Jr.] Resolution commending Reverend Henry L. Davis, Jr. on his 13th Anniversary as pastor of First Union Baptist Church. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0533. [Opposing Reggie White's Remarks] Resolution opposing the substance of Mr. Reggie White's remarks before the Wisconsin Legislature. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0534. [Running Red Light Vehicle Owner Warning Letter] Resolution urging the Police Department to write warning letters to owners of vehicles caught running a red light when the police are unable to issue a citation because the vehicle but not the driver is identified. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0535. [Tax Collector Parking Lot Concession Report] Resolution urging the Tax Collector's office to develop a systematic approach to tracking money collected by concessionaires from existing and future parking lots, which may include requiring concessionaires to adhere to easily audited record keeping; also asking the Tax Collector for a progress report and a timeline for implementation within thirty days of the passage of this resolution. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0536. [Mental Health Division Trust Fund] Resolution urging the City and the Department of Public Health Mental Health Division to create a trust fund which allows a portion of demonstrated savings from lower utilization of high-end services to be reinvested into prevention and early intervention programs and establishing a policy or reinvesting in our children. Supervisor Yee presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

File 98-0537. [Funding for Children's Services] Resolution encouraging the Department of Public Health, the Mayor's Office of Children, Youth and Their Families, the Department of Human Services, the Juvenile Probation Department and the San Francisco Unified School District to consider blending a portion of their local funding for children's services to leverage additional Federal Medi-Cal dollars and urging these departments to work with the Controller's Office and the Mayor's Budget Office to evaluate this approach to maximizing children's funding. Supervisor Yee presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

Requests for Hearings

File 98-0538. [Halloween Celebrations] Hearing to consider San Francisco's oversight of organized Halloween celebrations. Supervisor Ammiano presented. Referred to Housing and Neighborhood Services Committee.

File 98-0539. [Medical Device Safety Compliance] Hearing to consider enacting a San Francisco Safer Medical Devices Compliance Ordinance. Supervisor Ammiano presented. Referred to Health, Family and Environment Committee.

File 98-0540. [National Task Force on AIDS Funding] Hearing to consider the National Task Force on AIDS need for an emergency supplemental appropriation in the amount of \$120,000 to sustain local programs of the national Task Force on AIDS. Supervisor Ammiano presented. Referred to Finance Committee.

File 98-0541. [Day Care for Welfare to Work Participants] Hearing to consider the availability, conditions and costs of day care facilities for parents transitioning from Welfare to Work. Supervisor Medina presented. Referred to Health, Family and Environment Committee.

File 98-0542. [Adult Probation System] Hearing to consider the status of the Adult Probation System in San Francisco. Supervisor Medina presented. Referred to Health, Family and Environment Committee.

Motions

File 98-0543. [Winter Storms 1998 Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the 1998 winter storms. Supervisors Kaufman, Ammiano, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar April 6, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0363. [S.F. Conservation Corps Master Agreement] Substitute ordinance waiving competitive bid and prevailing wage requirements for the Department of Parking and Traffic's award of a master contract to the San Francisco Conservation Corps for maintenance services, landscape services, installation services, and conservation and recycling education. (Department of Parking and Traffic) Referred to Finance Committee.

File 98-0505. [Vehicle Weight Restriction] Ordinance amending Traffic Code by adding Section 28.5.51, adding to the list of streets upon which a commercial vehicle weight restriction shall apply. (Department of Parking and Traffic) Referred to Housing and Neighborhood Services Committee.

File 98-0506. [Appropriation, Juvenile Probation Department] Ordinance appropriating \$2,638,924, Juvenile Probation Department, of Federal Temporary Assistance to Needy Families (TANF) for salaries, fringe benefits, professional and contractual services, equipment, services of other departments (Adult Probation) and for the creation of nine (9) community based community based probation officer positions for fiscal year 1997-98, to provide counseling, home-based supervision, and other services for juveniles; companion measure to File 98-0507. RO #97230. (Controller) Referred to Finance Committee.

File 98-0507. [Salary Ordinance Amendment, Juvenile Probation] Ordinance amending Ordinance No. 307-97 (Annual Salary Ordinance, 1997/98), Juvenile Probation Department, reflecting the creation of nine (9) new positions (Class 8444 Deputy Probation Officer); companion measure to File 98-0506. (Department of Human Resources) Referred to Finance Committee.

File 98-0508. [MOU, Unrepresented Employees] Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in classes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1998. (Department of Human Resources) Referred to Finance Committee.

File 98-0509. [MOU, Local 104] Ordinance amending the provisions of the Memorandum of Understanding between the Sheet Metal Workers International Union, Local 104 and the City and County of San Francisco to add a night shift premium to be effective July 1, 1998 through June 30, 2001. (Department of Human Resources) Referred to Finance Committee.

Resolutions

File 98-0477. [U.S. Postal Service License Renewal] Resolution authorizing and approving a license renewal for a one rack transmitter at the Central Radio Station and antennae space at Christmas Tree Point Tower to the United States Postal Service. (Real Estate Department) Referred to Finance Committee.

File 98-0501. [Stop Intersections] Resolution designating certain intersections as "STOP" intersections. DPT Order No. 1475. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-0502. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. DPT Order No. 1475. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-0503. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. DPT Order No. 1475. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-0510. [Health Service System Contributions] Resolution establishing monthly contribution to be made to the Health Service Trust Fund by the City and County, Unified School District and Community College District for fiscal year 1998-99. (Department of Human Resources) Referred to Finance Committee.

1. Re Item 11a, File 98-0358: Question divided concerning Line 32-Embarcadero, see File 98-0514. Remainder continued to April 6, 1998.

File 98-0514: [Public Transportation] Resolution approving abandonment of portions of service on Line 32-Embarcadero and establishment of substitute service. Question divided from File 98-0358. Adopted as divided.

2. Re item 16m, File 98-0495: Amend page one, lines 7 and 8 by deleting entire whereas clause; amend page one, lines 13 and 14 by deleting entire whereas clause. Adopted as amended.
3. Finance Clerk note: Refer ordinance to Planning Commission and Zoning Director. File 98-0518.
4. Housing and Neighborhood Services Clerk note: Refer ordinance to Planning Commission and Zoning Director. File 98-0520.
5. Calendar Clerk note: Place Files 98-0522, 98-0523, 98-0524, 98-0525, 98-0526, 98-0527, 98-0528, 98-0529, 98-0531, 98-0532, 98-0533, 98-0534, 98-0535, 98-0536, 98-0537, 98-0543 on Board for Adoption Without Committee Reference Calendar April 6, 1998.
6. Add the following Supervisors as co-sponsors:
 - File 98-0453: Supervisors Medina, Teng;
 - File 98-0454: Supervisors Medina, Newsom, Teng;
 - File 98-0455: Supervisors Medina, Newsom, Teng;
 - File 98-0456: Supervisors Medina, Teng;
 - File 98-0457: Supervisors Medina, Teng;
 - File 98-0458: Supervisor Medina;
 - File 98-0459: Supervisors Medina, Newsom, Teng;
 - File 98-0460: Supervisors Medina, Newsom, Teng;
 - File 98-0461: Supervisors Medina, Teng;
 - File 98-0464: Supervisors Katz, Medina;
 - File 98-0465: Supervisor Medina;
 - File 98-0467: Supervisor Medina;
 - File 98-0495: Supervisor Medina.

Requests Granted

By Supervisor Ammiano, that City Attorney prepare ordinance which would establish uniform soil and groundwater clean up levels throughout the City and County of San Francisco.

By Supervisor Ammiano, that City Attorney prepare appropriate legislation to create an inter-departmental task force to address the various areas of concern raised by the Exotic Dancers' Alliance regarding the adult entertainment industry.

By Supervisor Ammiano, that City Attorney prepare ordinance to create the San Francisco Safer Medical Devices Compliance Ordinance which would require all health facilities in hospitals, clinics, laboratories, offices, schools, correctional settings, long-term care facilities, hospices, research settings, homes, or in pre-hospital environments (e.g. emergency response), which are owned by, maintain contracts with, or receive any funds or services from the City and County of San Francisco to comply with the ordinance. File 98-0539.

By Supervisor Bierman, that letters of inquiry be sent to Sunset Scavenger and City Administrator concerning the new Sunset Scavenger recycling containers to determine what accommodations for senior citizens and people with disabilities who may have difficulty handling the new, larger recycling containers have been instituted.

By Supervisor Brown, that letters of inquiry be sent to Juvenile Probation, Chief of Police, Mayor's Office of Children, Youth and their Families to determine the number of minors in custody for crimes involving the use of guns.

By Supervisor Newsom, that letter of inquiry be sent to Director, Department of Parking and Traffic to determine when the report on the inventory of off street parking will be completed.

Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street
Mailslot

In Memoriams

Janis Kauffman Meier (Supervisor Kaufman)
Emmy Lou Packard (Supervisor Bierman)
Kazuko Kure (Supervisor Teng)
Antoinette Marden (Supervisor Brown)
Angelique Roberts (Supervisor Brown)
Alexandra Hogg (Supervisor Brown)
Natalie Brooks (Supervisor Brown)
Paige Ann Herring (Supervisor Brown)
Stephanie Johnson (Supervisor Brown)
Brittany Varner (Supervisor Brown)
Shannon Wright (Supervisor Brown)

BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced
Including All Off-Calendar Items
April 6, 1998

Introduced by Supervisors or the Mayor

DOCUMENTS DEPT.

APR 09 1998

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PUBLIC LIBRARY

Ordinances

File 097-97-070. [CALM-Cash Assistance Linked to Medi-Cal] Substitute ordinance amending Administrative Code by adding Article X to Chapter 20 thereto, encompassing Sections 20.100 to 20.124, to establish a Cash Assistance Program for individuals who are eligible for Medi-Cal due to age or disability, but who are not eligible for Supplemental Social Security Income (SSI) (setting operative date of June 1, 1998). Mayor Willie L. Brown, Jr.; Supervisor Teng presented. Referred to Finance Committee.

File 097-97-071. [PAES-Personal Assisted Employment Services] Substitute ordinance amending Administrative Code by adding Article IX to Chapter 20, encompassing Sections 20.70 to 20.93, to create the Personal Assisted Employment Services Program to provide assistance in obtaining paid employment and a cash stipend for indigent adult residents of San Francisco (setting operative date of June 1, 1998). Mayor Willie L. Brown, Jr.; Supervisor Teng presented. Referred to Finance Committee.

File 097-97-072. [SSIP-Supplemental Security Income Pending] Substitute ordinance amending Administrative Code by adding Article XI to Chapter 20 thereto, encompassing Sections 20.200 to 20.225, to establish a Cash Assistance Program for individuals who are applying, or have been determined eligible for Social Security Income (SSI) but who have not begun to receive payments (setting operative date of June 1, 1998). Mayor Willie L. Brown, Jr.; Supervisor Teng presented. Referred to Finance Committee.

File 097-97-073. [General Assistance Program] Substitute ordinance amending Administrative Code by amending Section 20.56.6 to allow for rent payments up to the eligible client's otherwise eligible total monthly income and or assets rather than the monthly grant amount; by amending Section 20.56.11 to exclude income tax refunds and payments made under foster care or FSET/GATES Programs from the calculation of available income or resources; by adding Sections 20.56.16, 20.56.17 and 20.56.18 to comply with state law provisions

regarding ineligibility for General Assistance; by amending Section 20.57 to modify the amount and computation of General Assistance grants; by amending Section 20.57.1 to provide that rent free housing shall be valued according to the income-in-kind chart in the California Code of Regulations rather than by fair market value; by adding Section 20.60.10 to make this ordinance operative upon commencement of PAES, SSIP, and CALM, and by making other amendments to change obsolete language. Mayor Willie L. Brown, Jr.; Supervisor Teng presented. Referred to Finance Committee.

File 98-0564. [Bicycle Transit Enhancement Plan] Ordinance amending Traffic Code by adding Article 5C to protect integrity of existing bicycle facilities and Section 38N to prohibit parking in bicycle lanes, by amending Section 3.14 to conform to the State Vehicle Code definition of bicycle and Section 4 to conform to State Vehicle Code provisions regarding the rights and duties of bicycle riders; amending Administrative Code by adding Section 2.76 to Chapter 2 to authorize monitored bicycle parking at large public events; amending Planning Code Section 155.1 to clarify definition and obligations of responsible city official and landlord and deleting obsolete implementation schedule provisions, by adding Section 155.2 to require bicycle parking in City-owned parking facilities and privately owned parking garages and Section 155.3 to require shower and locker facilities in new buildings and buildings undergoing major renovations, and by making findings of consistency with the priority policies of Planning Code Section 101.1; repealing Traffic Code Sections 97 and 99. Supervisors Katz, Bierman, Medina, Ammiano presented. Referred to Economic Development, Transportation and Technology Committee with request it be considered at the May 19, 1998 meeting.

File 98-0569. [Appropriation, San Francisco General Hospital] Ordinance appropriating \$30,000,000 to allow San Francisco General Hospital to participate in the SB 1255 Disproportionate Share Payment and Medi-Cal Graduate Medical Education Programs through the California Medical Assistance Commission during fiscal 1997-98, funded from miscellaneous Health Department revenues. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

Resolutions

File 98-0565. [Bicyclist Injury Reporting Hot Line] Resolution urging the Department of Parking and Traffic to establish and provide public notice of a bicyclist injury reporting hot line which would be available for a period of at least nine months beginning on July 1, 1998. Supervisors Katz, Bierman, Medina, Ammiano presented. Referred to Economic Development, Transportation and Technology Committee with request it be considered at the May 19, 1998 meeting.

File 98-0566. [Bicyclist Safety - No Parking Zones] Resolution urging the Department of Parking and Traffic to work with the Department of Public works in designating No Parking Zones on certain streets during rush hour and coordinating street cleaning schedules accordingly in order to facilitate safe bicycle commuting on such streets. Supervisors Katz, Bierman, Medina, Ammiano presented. Referred to Economic Development, Transportation and Technology Committee with request it be considered at the May 19, 1998 meeting.

File 98-0567. [Bicycle Transit Information, EIR Guidelines] Resolution urging the Planning Department's Environmental Review Officer to take reasonable steps to ensure that, where applicable, the Planning Department's transportation guidelines for environmental review are updated and amended to include a full analysis of potential impacts to bicycle transportation. Supervisors Katz, Bierman, Medina, Ammiano presented. Referred to Economic Development, Transportation and Technology Committee with request it be considered at the May 19, 1998 meeting.

File 98-0568. [Bicycle Reimbursement and Purchasing] Resolution urging the Mayor to direct the Director of Human Resources as part of future contract negotiations to propose that the City should provide reimbursement for use of privately owned bicycles by City employees and officials are part of the employees' benefits and that such reimbursement should be contingent upon the use of bicycle helmets and urging the Department of Parking and Traffic to work with the City Purchaser to develop a feasibility study and purchasing plan regarding the purchase and maintenance of a pool of bicycles to be used for City business. Supervisors Katz, Bierman, Medina, Ammiano presented. Referred to Economic Development, Transportation and Technology Committee with request it be considered at the May 19, 1998 meeting.

File 98-0570. [Commend Benjamin P. Gold] Resolution commending Benjamin P. Gold on the occasion of his 100th birthday. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 13, 1998.

File 98-0571. [Commend Carole Migden] Resolution honoring Assemblywoman Carole Migden for being named Rookie of the Year in the California State Legislature. Supervisors Katz, Kaufman, Newsom, Teng, Brown, Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 13, 1998.

File 98-0572. [State Legislation, AB 2737, Housing] Resolution supporting AB 2737, the Statewide Supportive Housing Initiative, which would provide funding for the services and operating costs of permanent, service-enriched housing that targets very low income single adults, families with the head of household having one or more disabilities, elderly people, young adults aging out of foster care and people exiting from institutional settings. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 13, 1998.

File 98-0573. [Park Volunteers] Resolution urging Recreation and Park Department to work with unions and trained park maintenance staff to specify a list of duties appropriate for volunteers who assist with maintenance and upkeep within our City parks. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar April 13, 1998.

File 98-0574. [Grant - State Funds] Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to

apply for, accept and expend \$575,518 of Transportation Development Act (TDA) Article 3 funds for bicycle and pedestrian projects and waiving indirect costs. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

Requests for Hearings

File 98-0441. [TCI Service] Hearing to consider the status of various providers' efforts to extend service and expand bandwidth in San Francisco. Supervisor Katz presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0575. [Bail Amount Rates] Hearing to consider the bail amount rates for the City and County of San Francisco. Supervisor Medina presented. Referred to Finance Committee.

File 98-0576. [Closed Session] Request that Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding litigation related to the owner move in legislation (Ordinance 482-97), pursuant to Government Code Section 54956.9(a). Supervisor Teng presented. At the direction of the President, scheduled for Board meeting April 13, 1998.

Motions:

File 98-0577. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee presented. Referred to Board for Adoption Without Committee Reference Calendar April 13, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0508. [MOU, Unrepresented Employees] Substitute ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in classes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1998. (Department of Human Resources) Referred to Finance Committee.

File 98-0513. [Planning Department Fees] Ordinance amending Planning Code by repealing existing Article 3.5, converting Article 3.5A to a new Article 3.5, amending Planning Code Sections 350 through 357 to modify and eliminate certain Planning Department fees, and deleting Sections 358, the Sunset Clause; companion measure to File 98-0546. (Planning Department) (Planning Commission Resolution No. 14605 adopted March 26, 1998, approving amendments). Referred to Finance Committee.

File 98-0546. [Environmental Review Fees] Ordinance amending Administrative Code by repealing existing Section 31.46, converting Section 31.46A to a new Section 31.46, amending Section 31.46 to modify and eliminate certain Planning Department fees, and deleting Section 31.46(g), the Sunset Clause; companion measure to File 98-0513. (Planning Department) (Planning Commission Resolution No. 14605 adopted March 26, 1998, approving amendments). Referred to Finance Committee.

File 98-0550. [Amendment to MOU, Locals 250, 535, 790] Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535 and 250 and the City and County of San Francisco to add a 5% premium for 8202 Security Guards when performing duties of 9209 Airport Police Service Aides at the Airport effective July 1, 1998. (Department of Human Resources) Referred to Finance Committee.

Resolutions

File 98-0511. [Revocable Permit, Bill Graham Civic Auditorium] Resolution granting revocable permission to Spectacor Management Group (SMG) to continue the temporary closure and occupancy of the north sidewalk and a portion of the street area on Hayes street, between Polk and Larkin Streets, for loading and unloading operations for events at Bill Graham Civic Auditorium (Block 812, Lot 1). (Department of Public Works) Referred to Economic Development, Transportation and Technology Committee.

File 98-0512. [Grant - Federal Funds] Resolution authorizing the Director of Public Transportation to accept and expend \$145,797,746 in Federal FTA Section 3 Capital Assistance and \$30,782,000 in Federal Surface Transportation Program funds to acquire light rail vehicles. (Public Transportation Commission) Referred to Economic Development, Transportation and Technology Committee.

File 98-0544. [Automobile Insurance Fraud Grant] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$353,823.00 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Automobile Insurance Fraud" for the period of July 1, 1997 through June 30, 1998. (District Attorney) Referred to Housing and Neighborhood Svcs Committee.

File 98-0545. [Workers' Compensation Fraud Grant] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$324,920.00 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Workers' Compensation Fraud" for the period of July 1, 1997 through June 30, 1998. (District Attorney) Referred to Housing and Neighborhood Svcs Committee.

File 98-0547. [Private Grant - Schools Paper Recycling Program] Resolution authorizing the City Administrator of the City and County of San Francisco to accept and expend \$120,000 from the Richard and Rhoda Goldman fund. (City Administrator/Solid Waste Management Program) Referred to Health, Family and Environment Committee.

File 98-0548. [Agreement, DPH - State Dept of Mental Health] Resolution authorizing the Director of Public Health to enter into an agreement with the State Department of Mental Health to operate a Managed Mental Health Care Plan for Medi-Cal eligible residents in San Francisco City and County; approving inclusion of indemnification clause in agreement. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0549. [State Grant - Home Visiting Services] Resolution authorizing the Department of Public Health, Division of Community Health Services, to accept retroactively and expend grant funds of \$954,000 from the California Department of Social Services to provide home visiting services and to enter into an agreement which includes indemnification clauses and which does not include patent infringement indemnification and false claim clauses; waiving indirect costs. (Department of Public Health) Referred to Health, Family and Environment Committee.

1. Journal of Proceedings for February 23, 1998 approved. (Annette note)
2. Re Item 2, File 98-0358: Question divided regarding Line 42-Downtown Loop; See File 98-0563. Remainder (Lines 80X, 81X, 82X) adopted as divided.

File 98-0563: Resolution approving abandonment of portions of service on Line 42-Downtown Loop and establishment of substitute service. Tabled as divided.

3. Economic Development, Transportation and Technology Clerk note: Refer File 98-0564 to Planning Commission.
4. Calendar Clerk note: Place Files 98-0570, 98-0571, 98-0572, 98-0573, 98-0577 on Board for Adoption Without Committee Reference Calendar April 13, 1998.

Closed session request for Board April 13, 1998 meeting.

5. Economic Development, Transportation and Technology Clerk note: Notify chair of request to consider Files 98-0564, 98-0565, 98-0566, 98-0567, 98-0568 at the May 19, 198 meeting.
- x. Add the following Supervisors as co-sponsors:
 - File 98-0522: Supervisors Medina, Teng;
 - File 98-0523: Supervisors Medina, Newsom, Teng;
 - File 98-0524: Supervisors Katz, Medina, Newsom, Teng, Brown;
 - File 98-0525: Supervisors Medina, Teng, Bierman;
 - File 98-0526: Supervisors Teng, Bierman;
 - File 98-0528: Supervisors Katz, Medina, Newsom;
 - File 98-0529: Supervisors Medina, Brown;
 - File 98-0531: Supervisors Medina, Bierman;
 - File 98-0532: Supervisors Medina, Teng, Bierman;
 - File 98-0533: Supervisors Katz, Medina, Teng;
 - File 98-0534: Supervisors Katz, Medina, Teng, Bierman;
 - File 98-0535: Supervisors Katz, Medina;
 - File 98-0543: Supervisor Bierman.

Requests Granted

By Supervisor Brown, that letter of inquiry be sent to Director, Department of Public Health to determine what role the Department has in making San Francisco a tobacco-free city and what efforts are being taken to deter teen smoking, particularly among African American teens.

By Supervisor Newsom, that City Attorney prepare ordinance amending the Municipal Code to reduce various permit, inspection and reinspection fees affecting 1,966 small businesses.

By Supervisor Newsom, that letter of inquiry be sent to Treasurer about the methods being used to insure that the amount of businesses that are subject to the Revenue and Finance Code Sections 35, 120, 248, 249.1 and 249.7 and Health Code Sections 258, 451 and 609 are accurate and up to date.

By Supervisor Newsom, that City Attorney investigate the possibility of entering into a lawsuit against tobacco advertisers for violations of the State Business and Professional Code for noncompliance with State law (AB 752) that prohibits advertising of tobacco products within 1,000 feet of schools and playgrounds.

By Supervisor Teng, that letters of inquiry be sent to the Residential Rent Stabilization Board, Mayor's Office of Housing, Commission on Aging and Department of Planning requesting joint report, be submitted within 30 days, on information regarding current housing stock for seniors and creation of more units as follows: number of affordable housing units which were created from 1995 through 1997, including senior housing; outline of what the city can do to preserve affordable housing stock for seniors in San Francisco currently; suggestions on how San Francisco can maximize senior housing, including public and private developments.

In Memoriams

Bella Abzug (By the entire Board)
Rose Schmelzer (Supervisor Kaufman)
Pauline Jupiter (Supervisor Ammiano)
Noel Clark (Supervisor Newsom)
Claude Gibney (Supervisor Newsom)

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Legislation Introduced
Including All Off-Calendar Items
April 13, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 121-97-010. [Displaced Worker Protection Act] Ordinance amending Police Code by adding Article 33C, Sections 3300C.1 through 3300C.6, to provide for the retention of security, janitorial, buildings maintenance and non-professional health care workers when a successor contract is awarded. Called from Finance Committee by Supervisor Bierman, with direction to schedule for Board meeting of April 27, 1998.

File 98-0076. [Jet Skis] Ordinance amending Police Code by adding Article 47 (Sections 47.1 through 47.8) prohibiting the operation of personal watercraft in a 1,200-foot special use area along the San Francisco shoreline, imposing other restrictions on the operation of personal watercraft and providing for public and private enforcement. Supervisors Newsom, Ammiano, Bierman, Katz, Brown presented. Referred to Health, Family and Environment Committee.

File 98-0449. [Historic Sign District] Substitute ordinance amending Planning Code Section 260(b) to exempt permitted historic signs from height limits; by amending Section 262 to clarify that permitted historic signs are exempt from the height limits for signs; by adding new Section 602.9 to define an historic sign and an historic sign district and renumbering the remaining sections; by amending Section 604 to allow text and graphic amendments to restore and improve historic signs; by amending Section 607 to permit historic signs to extend above a roofline; by adding Section 608.14 to establish an historic sign district and the criteria and conditions for permitting, by conditional use authorization by the Planning Commission, signs qualifying for such designation. Supervisor Kaufman presented. Referred to Housing and Neighborhood Services Committee.

File 98-0594. [Harding Park Golf Course Fee Reduction] Ordinance imposing a 25 percent fee reduction for members of Harding Park Men's Club and Harding Park Women's Club at Lincoln Golf Course or Sharp Golf Course during selected tee times. Supervisors Newsom, Brown presented. Referred to Parks and Recreation Committee.

File 98-0596. [Street Cleaning Parking Violation Penalty Fee] Ordinance amending Traffic Code Section 37(c) to increase the penalty for street cleaning parking violation (to \$30). Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0612. [MBE/WBE/LBE Utilization Ordinance - IV] Ordinance amending Administrative Code by amending Chapter 12D (Sections 12D.1 through 12D.20) to establish a new MBE/WBE/LBE Ordinance to (1) remedy identified discrimination against certain MBE/WBES in the City's procurement process as to prime contracting and (2) require City contracting departments to implement MBE/WBE program mandating prime contractors to use good faith efforts to use MBE/WBES when there are subcontracting opportunities in public works and professional service contracts. Supervisors Brown, Katz, Teng, Medina presented. Referred to Economic Development, Transportation and Technology Committee.

Resolutions

File 98-0595. [Harding Park USGA Provisions] Resolution urging the Recreation and Parks Commission to ensure the accommodation of member golfers at Harding Park who will be displaced as a result of the USGA Open Championship Tournament and to use best efforts to verify that parking at Harding causes no permanent damage, with the hope that the course condition will improve as a result of the open and endorsing the use of binding mediation for this agreement with regard to extent of damages incurred. Supervisors Newsom, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar April 20, 1998.

File 98-0597. [Jet Skis] Resolution urging the City and County of San Francisco to encourage the other eight bay area counties to adopt ordinances to control the use of jet skis in their waters. Supervisors Newsom, Brown, Ammiano, Bierman, Katz presented. Referred to Health, Family and Environment Committee.

File 98-0598. [Commend Fine Arts Museum Board of Trustees] Resolution commending the Board of Trustees of the Fine Arts Museums of San Francisco for hosting the superb exhibitions "Rhapsodies in Black: Art of the Harlem Renaissance" and "Treasures of Central African Art from the Tervuren Museum". Supervisors Brown, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar April 20, 1998.

File 98-0599. [Commend Human Rights Commission LGBTH Unit] Resolution commending the San Francisco Human Rights Commission's Lesbian Gay Bisexual Transgender and HIV Unit for their extraordinary efforts implementing the Equal Benefits Ordinance. Supervisors Katz, Ammiano, Bierman, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar April 20, 1998.

File 98-0600. [Commend Attorney Efforts] Resolution commending City Attorney Louise Renne and her team of City Attorneys and outside counsel for their extraordinary efforts in drafting and representing the City's position on the Equal Benefits Ordinance. Supervisors Katz, Ammiano, Newsom, Bierman, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar April 20, 1998.

File 98-0601. [Commend Therese M. Stewart] Resolution commending Attorney Therese M. Stewart for her extraordinary pro bono effort defending the San Francisco Equal Benefit Ordinance. Supervisors Katz, Ammiano, Newsom, Bierman, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar April 20, 1998.

File 98-0602. [Commend World Arts West/Planet Dance Month] Resolution commending World Arts West for presenting and promoting world dance and music that reflects America's diversity and proclaiming June 1998 as Planet Dance Month in San Francisco. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar April 20, 1998.

File 98-0603. [Old Harbor Festival] Resolution urging the Citizens of San Francisco to partake in the first annual celebration of the Golden Era of San Francisco -- 1870 to 1890's (Old Harbor Festival). Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar April 20, 1998.

File 98-0604. [Off-Leash Dog Area, Warm Water Cove Park] Resolution urging the Port of San Francisco, the San Francisco Bay Conservation and Development Commission (BCDC) and the Recreation and Park Department to work together to allow off-leash dogs on a portion or all of Warm Water Cove Park. Supervisors Katz, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 20, 1998.

File 98-0605. [Organic Program Standards] Resolution opposing the proposed United States Department of Agriculture organic program standards and urging the USDA to withdraw this proposal and work with organic farmers to create a set of high standards that reflect those already existing in California. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar April 20, 1998.

File 98-0607. [Red Light Enforcement Program] Resolution urging continued efforts in making the streets safer from red light running and commending the Department of Parking and Traffic, the Department of Public Health and the Police Department for the success of the red light camera program. Supervisors Newsom, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar April 20, 1998.

File 98-0608. [Japanese Latin Americans Redress/Reparations] Resolution urging the U.S. government to issue an official apology and restitution to the Japanese Latin Americans interned during World War II. Supervisors Yaki, Yee, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar April 20, 1998.

Requests for Hearings

File 98-0606. [Public and Private Ambulance System] Hearing to examine the efficacy of San Francisco's public and private ambulance services. Supervisor Medina presented. Referred to Health, Family and Environment Committee.

File 98-0609. [Bank of America/Nations Bank Merger] Hearing to consider the Bank of America/Nations Bank merger. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

Motions

File 68-0610. [Zoo Audit] Motion requesting that the Zoo audit be given priority and be conducted at the earliest juncture. Supervisor Ammiano presented. Referred to Finance Committee.

File 98-0611. [Winter Storms 1998 Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the 1998 winter storms. Supervisors Kaufman, Ammiano, Katz, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 20, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0558. [MOU, Fire Fighters Local 798/Bargaining Unit 1] Ordinance amending Ordinance No. 381-95 to implement the previous Amendment Number 3 to the Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 1 and the City and County of San Francisco to be effective July 1, 1997 through June 30, 1999. (Department of Human Resources) Referred to Finance Committee.

File 98-0559. [MOU, Fire Fighters Local 798/Bargaining Unit 2] Motion amending Ordinance No. 382-95 to implement the provisions of Amendment Number 3 to the Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 2 and the City and County of San Francisco to be effective July 1, 1997 through June 30, 1999. (Department of Human Resources) Referred to Finance Committee.

Resolutions

File 98-0560. [Sunol Water Temple Restoration] Resolution concurring with and supporting the Public Utilities Commission's use of the Oakland Museum Conservation Center for conservation services (Sunol Water Temple) and agreement to hold harmless and indemnify the Oakland Museum Conservation Center against all claims and waive subrogation rights. (Public Utilities Commission) Referred to Economic Development, Transportation/Technology Committee.

File 98-0561. [Acquisition of Easement from Joint Powers Board] Resolution authorizing the acquisition of a 4,315 square foot non-exclusive easement for \$27,000 from the Peninsula Corridor Joint Powers Board (JPB) for street widening purposes along the south side of Cesar Chavez Street (formerly Army Street), on a portion of Assessor Parcel No. 4349-4 and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department) Referred to Finance Committee.

File 98-0562. [Revocable Permit, 22nd-24th Mission/12th Otis Sts.] Resolution granting revocable permission to the San Francisco Art Commission to install works of art in the paving surface of bus bulbs to be constructed by MUNI on the northeasterly and southeasterly sides of Mission Street at 22nd, 23rd, and 24th Streets and at the northwesterly corner of Otis and 12th Streets and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works) Referred to Economic Development, Transportation/ Technology Committee.

1. Journal of Proceedings for March 2, 1998 approved. (Annette note)
2. Re Item 20a, File 98-0535: Amend title, line six and page two, line seven by replacing "thirty" with "sixty". Adopted as amended.

New title: "Resolution urging the Tax Collector's office to develop a systematic approach to tracking money collected by concessionaires from existing and future parking lots, which may include requiring concessionaires to adhere to easily audited record keeping; also asking the Tax Collector for a progress report and a timeline for implementation within ((thirty)) sixty days of the passage of this resolution.

3. Housing and Neighborhood Services Clerk note: Refer substitute ordinance to Planning Commission. File 98-0449.
4. Finance Clerk note: Notify interested parties File 121-97-10 called from Committee scheduled for April 27, 1998 Board meeting.
5. Calendar Clerk note: Place Files 98-0595, 98-0598, 98-0599, 98-0600, 98-0601, 98-0602, 98-0603, 98-0604, 98-0605, 98-0607, 98-0608, 98-0611 on Board for Adoption Without Committee Reference Calendar April 20, 1998.
6. Add the following Supervisors as co-sponsors:
 - File 98-0487: Supervisor Katz;
 - File 98-0535: Supervisor Bierman;
 - File 98-0536: Supervisors Brown, Medina;
 - File 98-0570: Supervisors Katz, Brown;
 - File 98-0571: Supervisor Medina;
 - File 98-0572: Supervisor Katz, Brown;
 - File 98-0573: Supervisors Katz, Brown, Medina;
 - File 98-0579: Supervisor Medina.

Requests Granted

By Supervisor Katz, that City Attorney prepare ordinance which would give bid preference to those employers that offer benefits to their employees; give additional bid preference to employers who offer benefits to spouses and domestic partners; instruct City departments, where possible, they are to give preference in purchasing to employers that offer benefits to spouses and domestic partners and to require quarterly reports from City departments who have purchasing discretion concerning such purchasing preference.

By Supervisor Yaki, that letter be sent to the Honorable Mayor Willie L. Brown, Jr. requesting the Mayor's Office of Economic Development conduct a series of studies on proposals to close Market Street: an economic impact study; an origin/destination analysis of Market Street users from Van Ness Avenue to Steuart Street; a survey of buildings fronting on Market Street and on the blocks and alleys adjacent to Market Street to identify vehicular access to the buildings; and a study that looks at similar vehicle restriction projects in other cities. The Supervisor will support a request for funding for such a study.

In Memoriams

Rita Carlin Devine (Supervisor Ammiano)
Lillie B. Hill (Supervisor Brown)

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Legislation Introduced
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April 20, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 98-0631. [Appropriation, Department of Public Health] Ordinance appropriating \$15,775,056, Department of Public Health, San Francisco General Hospital and Laguna Honda Hospital, of Medical Revenues in excess of budget estimates to fund increased salaries, fringe benefits, professional services, materials, equipment and facilities maintenance and the creation of 75.70 positions for fiscal year 1997-98; companion measure to File 98-0632. RO #97234. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0632. [Salary Ordinance Amendment, Dept of Public Health] Ordinance amending Ordinance No. 307-97 (Annual Salary Ordinance, 1997/98), Department of Public Health-Community Health Network, reflecting the creation of 75.70 positions; companion measure to File 98-0631. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0633. [Appropriation, Department of Public Works] Ordinance appropriating \$22,477,779, Department of Public Works, from the General Fund Reserve to fund the construction of City Hall for fiscal year 1997-98. RO #97240. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

Resolutions

File 98-0634. [Commend Laguna Honda Hospice/Palliative Care] Resolution commending Laguna Honda Hospice and Palliative Care Service for their specialized holistic care for more than 900 San Francisco residents coping with incurable illness. Supervisors Medina, Bierman, Brown presented. Adopted.

File 98-0635. [Commemorate Israel's 50th Anniversary] Resolution commemorating the Fiftieth Anniversary of the State of Israel's Independence. Supervisors Katz, Kaufman, Newsom, Bierman, Ammiano, Teng, Medina presented. Referred to Board for Adoption Without Committee Reference Calendar April 27, 1998.

File 98-0636. [Proclaim SLUG Day] Resolution recognizing the San Francisco League of Urban Gardeners on the occasion of their Fifteenth Anniversary and declaring May 2, 1998 as SLUG Day. Supervisors Kaufman, Katz, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar April 27, 1998.

File 98-0637. [Commend Names Project Foundation] Resolution honoring the Names Project Foundation for their continuing work on behalf of the friends and families who have died of AIDS through the AIDS Memorial Quilt and for the inspiration and reminder of those who have passed that the quilt provides. Supervisors Teng, Katz, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar April 27, 1998.

File 98-0638. [Proclaim Mental Health Association Day] Resolution declaring May 19, 1998 Mental Health Association of San Francisco Day. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 27, 1998.

File 98-0639. [Commend Martin J. Jenkins] Resolution commending United States District Judge Martin J. Jenkins on being sworn in as a judge to the United States Northern District Court. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar April 27, 1998.

File 98-0640. [State Legislation, SB 2199] Resolution supporting SB 2199 (Lockyer) and its associated State Budget augmentation of \$70.3 million, which would establish and fund a fully functional adult protective services system statewide to protect seniors and prevent elder abuse. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar April 27, 1998.

File 98-0641. [State Legislation, SB 1373] Resolution supporting SB 1373 which calls for the Legislature to invest at least \$1.00 per capita in the arts and to increase the 1998-99 budget of the California Arts Council and each annual budget thereafter. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 27, 1998.

File 98-0642. [Consumer Bill of Rights and Responsibilities] Resolution supporting the Consumer Bill of Rights and Responsibilities as endorsed by President William Clinton. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 27, 1998.

File 98-0643. [Child Study Center, San Francisco State University] Resolution urging San Francisco State University to reconsider its plan to relocate the Child Study Center to a smaller facility, particularly in light of welfare reforms that will introduce many more children into the subsidized child care system. Supervisors Bierman, Ammiano, Yee, Brown, Katz, Medina, Newsom, Teng, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar April 27, 1998.

File 98-0644. [Discrimination in Public Accommodations] Resolution encouraging the Human Rights Commission to monitor and investigate alleged acts of discrimination in public accommodations. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar April 27, 1998.

Requests for Hearings

File 98-0645. [Tree Removal, Folsom Street] Hearing to consider the Department of Public Work's proposed tree removal on Folsom Street, between Third and Fourth Streets. Supervisor Katz presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0646. [Dry Cleaners, BAAQMD Rule 1116] Hearing to discuss the efforts of San Francisco dry cleaners to comply with the Bay Area Air Quality Management District to Rule 1116 and the BAAQMD's efforts to assist the dry cleaner business owners. Supervisor Yee presented. Referred to Economic Development, Transportation and Technology Committee.

Motions

File 98-0647. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee presented. Referred to Board for Adoption Without Committee Reference Calendar April 27, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0588. [Sandler v. CCSF] Ordinance approving settlement agreement in Sandler v. City and County of San Francisco. (U.S.D.C. Northern California No. C94-1334 SI). (City Attorney) Referred to Rules Committee.

File 98-0615. [Appropriation, Dept of Building Inspection] Ordinance appropriating \$67,718, Department of Building Inspection, of Building Inspection fund balance (to enforce apartment unit conversion ordinance) for salaries, fringe benefits, equipment and services of City Attorney and the creation of one (1) position for fiscal year 1997-98; companion measure to File 98-0616. RO #97236. (Controller) Referred to Finance Committee.

File 98-0616. [Salary Ordinance Amendment, Building Inspection] Ordinance amending Ordinance No. 307-97 (Annual Salary Ordinance, 1997/98), Department of Building Inspection, reflecting the creation of one (1) position, Class 6333 Senior Building Inspector; companion measure to File 98-0615. (Department of Human Resources) Referred to Finance Committee.

File 98-0617. [Robert Rene Mitchell v. CCSF, et al.] Ordinance authorizing settlement of litigation of Robert Rene Mitchell against the City and County of San Francisco, by payment of \$80,000. (Superior Court No. 979-034). (City Attorney) Referred to Rules Committee.

File 98-0618. [State Farm/Yaser v. CCSF, et al.] Ordinance authorizing settlement of litigation of State Farm Fire and Casualty Company, Sami Yaser, George Yaser and dba Fell Quality Market, against City and County of San Francisco by payment of \$135,000. (Superior Court Case No. 980-058, consolidated under Superior Court Case No. 977-008). (City Attorney) Referred to Rules Committee.

Resolutions

File 98-0582. [Lease of Property, 25 Van Ness Avenue] Resolution authorizing the renewal of an existing lease of real property at 25 Van Ness Avenue with the New Conservatory Theatre Center. (Real Estate Department) Referred to Finance Committee.

File 98-0583. [Emergency Repair, Leavenworth Street] Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Leavenworth Street from Turk Street to Eddy Street - \$89,570.00. (Public Utilities Commission) Referred to Finance Committee.

File 98-0584. [Subcontract, DA - Police Officer Training] Resolution authorizing the District Attorney to retroactively contract for, accept, and expend funds in the amount of Twenty-Eight Thousand Dollars (\$28,000), which includes indirect costs of One Thousand Five Hundred and Forty-Seven Dollars (\$1,547), which have been allocated from Community United Against Violence ("CUAVE"), a San Francisco-based non-profit organization, for a project entitled "D.H.S.-Funded Lesbian, Bisexual, and Transgendered Women's Project" for the twenty-four month period, July 1, 1997 through June 30, 1999. (District Attorney) Referred to Housing and Neighborhood Services Committee.

File 98-0585. [State Grant - Violence Against Women] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$110,000 available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" for the twelve month period, March 1, 1998 through February 28, 1999, and waiving indirect cost due to funding constraints. (District Attorney) Referred to Housing and Neighborhood Services Committee.

File 98-0589. [Grant, Crises Counseling and Stress Management] Resolution authorizing the Department of Public Health, Public Health Division, Community Health Services Branch, Community Mental Health Services, to accept retroactively and expend grant funds of \$58,217 from the Federal Emergency Management Agency through the California Department of Mental Health Services to provide crisis counseling in emergency shelters and stress management services; waiving indirect costs. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0590. [Revocable Permit, 470 Florida Street] Resolution granting revocable permission to Project Artaud Corporation to construct an entrance including four (4) risers with handrails, a wheelchair lift with an enclosure, a security grille and a marquee

for A Traveling Jewish Theatre at 470 Florida Street (Block 3969, Lot 1) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works) Referred to Economic Development, Transportation and Technology Committee.

File 98-0591. [Summer Food Service Program] Resolution authorizing the Mayor to apply for, accept and expend \$696,925 from the United States Department of Agriculture (USDA) to sponsor the Summer Food Service Program for needy children. (Mayor's Office of Children, Youth, and Their Families) Referred to Health, Family and Environment Committee.

File 98-0592. [PTC Agreement, Transit Passes and Tickets] Resolution authorizing an indemnity provision agreements between the City's Public Transportation Commission and Bay Area Public Transit Operators for delivery and sale of transit passes and tickets. (Public Transportation Commission) Referred to Economic Development, Transportation and Technology Committee.

File 98-0593. [Prop J Contract, Legal Services, District Attorney] Resolution concurring with the Controller's certification that Legal Process Server Services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney) Referred to Finance Committee.

File 98-0613. [Used Oil Recycling Grant] Resolution authorizing the City Administrator or designee to accept and expend up to \$276,398 in oil recycling grant funding from the California Integrated Waste Management Board (CIWMB); waiving indirect costs. (City Administrator/Solid Waste Management Program) Referred to Health, Family and Environment Committee.

File 98-0619. [Sale of Surplus Property] Resolution authorizing the sale of surplus property (Block 3807, Lot 12, between 7th and Carolina Streets) and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department) Referred to Finance Committee.

File 98-0620. [Sale of Surplus Property] Resolution authorizing the sale of surplus City-owned property (Block 16, Lots 1 through 24, Oakdale, Stanislaus County) and confirming actions of City officials. (Real Estate Department) Referred to Finance Committee.

File 98-0621. [Fire Dept. Special Use Permit, S.F. Presidio] Resolution authorizing a special use permit at Building 1216 in the Presidio of San Francisco, for use by the Fire Department's Emergency Medical Service Division. (Real Estate Department) Referred to Finance Committee.

File 98-0625. [Lease Amendment, 44 Gough Street] Resolution authorizing amendment of an existing leases of real property at 44 Gough Street for the Department of Human Resources. (Real Estate Department) Referred to Finance Committee.

1. Journals of Proceedings for March 9 and March 16, 1998 approved. (Annette note)
2. Re Item 17, File 98-0442: Clerk to prepare for off-site meeting.
3. Re item 18a, File 98-0494: Amendment of the whole bearing same title adopted. Passed for second reading as amended.
4. Re Item 22a, File 98-0595: Amendment of the whole entitled, "Resolution urging the Recreation and Parks Commission to ensure the accommodation of member golfers at Harding Park who will be displaced as a result of the USGA Open Championship Tournament and to use best efforts to verify that parking at Harding causes no permanent damage, with the hope that the course condition will improve as a result of the open and endorsing the use of binding arbitration for this agreement with regard to extent of damages incurred." adopted. Adopted as amended.
5. Calendar Clerk note: Place Files 98-0635 through 98-0644 and 98-0647 on Board for Adoption Without Committee Reference Calendar April 27, 1998.
6. Add the following Supervisors as co-sponsors:
 - File 98-0242: Supervisors Katz, Yak, Yee;
 - File 98-0595: Supervisors Medina, Bierman;
 - File 98-0598: Supervisors Katz, Medina;
 - File 98-0599: Supervisors Brown, Medina;
 - File 98-0600: Supervisors Brown, Medina;
 - File 98-0601: Supervisors Brown, Medina;
 - File 98-0602: Supervisors Katz, Medina;
 - File 98-0603: Supervisors Brown, Bierman;
 - File 98-0604: Supervisors Brown, Medina;
 - File 98-0605: Supervisors Katz, Brown, Medina;
 - File 98-0607: Supervisors Katz, Brown, Bierman, Medina;
 - File 98-0608: Supervisors Katz, Brown, Medina;
 - File 98-0611: Supervisor Medina.

Requests Granted

By Supervisor Katz, that City Attorney prepare ordinance which would eliminate the purchase and/or use of products that contain certain targeted hazardous or toxic constituents and reduce or replace the purchase and/or use of products that contain toxic materials or have characteristics that can present a hazard to workers, the public and/or the environment (i.e., corrosivity, flammability, etc.).

By Supervisor Yee, that letter of inquiry be sent to Director of Planning concerning building permits issued in 1988, 1996 and 1997 to determine why building permits were issued instead of requiring conditional use modifications and that the Director include the ruling for requiring or not requiring conditional use modification in the case of the current Sutro Tower building permit application.

By Supervisor Yee, that letter be sent to Senator John Burton requesting examination of the practice of the Bay Area Air Quality Management District concerning dry cleaning establishments to determine why information was not distributed concerning solvent available which would help businesses comply with Rule 1116. File 98-0646.

In Memoriams

Gordon J. Lau (By the entire Board)
Ali'iva's Meau Palega (By the entire Board)
Margaret Sloss (By Supervisor Kaufman)
Alberto Jesus Borvice (By the entire Board)
Tom Mendelke (By the entire Board)

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April 27, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 000-98-0521. [Bond Pass Through] Substitute ordinance amending Administrative Code Sections 37.2, 37.3 and 37.8 to permit landlords to pass through to tenants any increase in the property tax rate imposed as a result of a ballot measure approved by the voters between November, 1996 and November, 1998. Supervisors Yaki, Teng, Bierman, Brown, Yee, Kaufman presented. Referred to Finance Committee.

File 98-0663. [First Source Ordinance] Ordinance amending Administrative Code by adding Chapter 83, Sections 83.1 through 83.18, to establish specific requirements, procedures and monitoring for first source hiring of qualified economically disadvantaged individuals for entry level positions, applicable to city contracts, city property contracts and building permits and planning approvals for commercial development projects. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0664. [Municipal Elections Code] Ordinance amending Elections Code Sections 830 and 840 to reduce the fee for publication of ballot arguments in the voter information pamphlet from \$200 plus \$3 per word to \$200 plus \$2 per word and increase the value of signatures submitted in lieu of fees from \$.25 per signature to \$.50 per signature. Supervisor Yee presented. Referred to Finance Committee.

File 98-0666. [Non-Profit Organizations, Public Access] Draft ordinance amending Administrative Code by adding Chapter 12K, Sections 12K.1 through 12K.9, to create requirements in contracts between the City and non-profit organizations that ensure public access to records and meetings of the Board of Directors of the non-profit organization and by amending Section 67.30 by adding subsection 67.30(D) to specify the powers possessed by the Sunshine Ordinance Task Force. Supervisor Ammiano presented. Referred to Finance Committee.

Resolutions

File 98-0665. [Non-Profit Organizations] Draft resolution requesting the City's agencies and departments to provide information to the Board of Supervisors relating to contract monitoring procedures and provisions in contracts with non-profit organizations in order to determine whether and how such procedures and provisions should be standardized; companion measure to File 98-0666. Supervisor Ammiano presented. Referred to Finance Committee.

File 98-0667. [Commend National Women's Political Caucus] Resolution commending the California Chapter of the National Women's Political Caucus on its 25th Anniversary. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 4, 1998.

File 98-0668. [Commend Bar Harbor, Maine] Resolution commending Bar Harbor, Maine, for banning discrimination based on sexual orientation in housing, employment, or credit and urging other communities in the state to follow suit. Supervisors Leno, Katz, Ammiano, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 4, 1998.

File 98-0669. [Commend Roberto Talavera] Resolution commending Mr. Roberto Talavera for 27 years of service to the Board of Directors at the Mission Housing Development Corporation. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar May 4, 1998.

File 98-0670. [Commend Asian Pacific American Heritage Month] Resolution commending "Asian Pacific American Heritage Month," declaring May 1998 as "Asian Pacific American Heritage Month" in the City and County of San Francisco, and welcoming the art exhibition of calligraphy master Jue Wan Chin to City Hall. Supervisors Teng, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 4, 1998.

File 98-0671. [Commend Ontario Court of Appeal] Resolution commending Canadian Court that ruled that spouses can be of the same sex. Supervisors Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 4, 1998.

File 98-0672. [State Legislation, AB 1663] Resolution urging the California State Legislature and Governor Pete Wilson to approve Assembly Bill 1663. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar May 4, 1998.

File 98-0673. [Federal Legislation, S 600] Resolution urging the United States Congress to enact into law Senate Bill 600 - The Personal Information Privacy Act of 1997, which limits the accessibility and unauthorized commercial use - specifically on the Internet - of Social Security numbers, unlisted telephone numbers, and certain other types of sensitive personal information. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar May 4, 1998.

File 98-0674. [State Legislation, AB 2806] Resolution urging that the City and County of San Francisco support AB 2806, establishing as State policy that each court shall endeavor to provide a children's waiting room in each courthouse for children whose parents or guardians are attending a court hearing. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar May 4, 1998.

File 98-0675. [Disaster Relief Funding] Resolution authorizing designated City and County officials to execute and file, on behalf of the City and County of San Francisco, an application for federal and/or state financial assistance under the Robert T. Stafford Federal Disaster Relief and Emergency Assistance Act and the State Natural Disaster Assistance Act for funds as a result of the 1998 winter storms. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar May 4, 1998.

File 98-0676. [Job Creation Investment Fund Grant] Resolution authorizing the Mayor's Office of Economic Development to represent the City and County of San Francisco to apply for, accept and expend a grant from the California Trade and Commerce Agency's Job Creation Investment Fund program. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar May 4, 1998.

File 98-0677. [Tobacco Paraphernalia Interim Zoning Control] Resolution extending Interim Zoning Controls for an additional six month period to prohibit temporarily the establishment of new enterprises that sell tobacco paraphernalia and making a findings of consistency with the priority policies of Planning Code Section 101.1. Supervisor Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0678. [Sutro Tower Dynamic Analysis] Resolution directing the Director of the Department of Building Inspection to require Sutro Tower, Inc. to perform a full dynamic analysis of Sutro Tower and report the results to the Board of Supervisors before construction of any additional structures to the tower. Supervisors Bierman, Ammiano, Yee presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0683. [Ombudsprogram, General Assistance] Resolution supporting the concept of City and County ombudsprogram to advocate for general assistance and indigent adult program recipients. Supervisor Brown presented. Referred to Finance Committee.

Requests for Hearings

File 206-97-009. [Transfer of Housing Authority To City] Hearing to consider the transfer of the Housing Authority from HUD back to local control, specifically as it relates to the problem of racially and ethnically motivated violence at Housing Authority developments. Supervisor Yee presented. Referred to Housing and Neighborhood Services Committee.

File 98-0679. [Use of City Owned Property Beside Schools] Hearing to consider multi-use of land located beside schools at night and on weekends by the general public. Supervisor Newsom presented. Referred to Parks and Recreation Committee.

File 98-0680. [Geneva Towers Demolition] Hearing to consider what steps can be taken to ameliorate the adverse environmental impact surrounding the demolition of the Geneva Towers. Supervisor Brown presented. Referred to Health, Family and Environment Committee.

File 98-0681. [General Assistance Update] Hearing to consider bi-annual update on the status of the revised general assistance programs, including but not limited to the job training programs and number of programs available to GA recipients. Supervisor Katz presented. Referred to Economic Development, Transportation and Technology Committee.

Motions

File 98-0682. [Winter Storms 1998 Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the 1998 winter storms. Supervisors Kaufman, Ammiano, Katz, Bierman, Medina presented. Referred to Board for Adoption Without Committee Reference Calendar May 4, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0651. [Parking Meter Rates] Ordinance amending Traffic Code by amending Sections 203.1 through 203.4, inclusive, relating to parking meter rates. (Department of Parking and Traffic) Referred to Finance Committee.

File 98-0652. [Wayne Quan, v. CCSF, et al.] Ordinance authorizing settlement of litigation of Wayne Quan against James Robinson and the City and County of San Francisco by payment of \$45,000.00 (Superior Court No. 981-627). (City Attorney) Referred to Rules Committee.

Resolutions

File 98-0626. [Emergency Repair, Church Street Sewer] Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Church Street from 19th Street to Hancock Street - \$104,076.00. (Public Utilities Commission) Referred to Finance Committee.

File 98-0648. [Private Grant, Dental Health Foundation] Resolution authorizing the Department of Public Health, Public Health Division, Community Health Promotion and Prevention, to accept retroactively and expend grant funds of \$63,295 from the Dental Health Foundation to provide school-based dental screenings and sealants, and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0656. [Lease Amendment, 680 Eighth Street] Resolution authorizing an amendment to a lease of real property at 680 Eighth Street, San Francisco, for the Department of Public Health. (Real Estate Department) Referred to Finance Committee.

File 98-0657. [Lease of Property, 3801 Third Street] Resolution authorizing a lease of real property at 3801 Third Street, San Francisco, for the Department of Public Health. (Real Estate Department) Referred to Finance Committee.

1. Re Item 19, File 98-0368: Amend line 19 by replacing "10" with "5". Consideration continued as amended to May 4, 1998.
2. Re item 23, file 121-97-10: Amendment of the whole entitled, Ordinance amending Police Code to provide for the retention of security, janitorial and building maintenance workers when a successor contract is awarded." adopted. Consideration continued as amended to May 4, 1998.
3. Finance Clerk note: Refer non-profit organizations public access legislation to City Attorney for review and approval as to form. File 98-0666.
4. Finance Clerk note: Draft resolution concerning non-profit organization reports from City agencies and departments. File 98-0665.
5. Calendar Clerk note: Place Files 98-0667, 98-0668, 98-0669, 98-0670, 98-0671, 98-0672, 98-0673, 98-0674, 98-0675, 98-0676, 98-0682 on Board for Adoption Without Committee Reference Calendar May 4, 1998.
6. Add the following Supervisors as co-sponsors:
 - File 98-0635: Supervisor Brown;
 - File 98-0636: Supervisors Teng, Ammiano, Brown;
 - File 98-0637: Supervisors Newsom, Ammiano, Brown;
 - File 98-0638: Supervisors teng, Ammiano, Brown, Katz;
 - File 98-0639: Supervisors Teng, Ammiano;
 - File 98-0640: Supervisors Ammiano, Brown, Katz;
 - File 98-0641: Supervisors Newsom, Ammiano, Katz;
 - File 98-0642: Supervisors Ammiano, Brown, Katz;
 - File 98-0644: Supervisors Teng, Ammiano, Katz;
 - File 98-0629: Supervisor Ammiano;
 - File 98-0630: Supervisor Ammiano.

Requests Granted

By Supervisor Medina, that City Attorney prepare ordinance based on Senate Bill 600, The Personal Information Privacy Act of 1997, which limits the accessibility and unauthorized commercial use, specifically on the internet, of social security numbers, unlisted telephone numbers and certain other types of sensitive personal information.

By Supervisor Newsom, that letter of inquiry be sent to Director, Public Utilities Commission, concerning solar heating systems and solar electricity generation to request information on whether City managed buildings have such systems and the feasibility of installing either one at City Hall and other government buildings.

By Supervisor Teng, that City Attorney prepare legislation to enact High Quality Child Care Fund which would earmark \$2 million for quality enhancement, establish an advisory committee staffed by the Mayor's Office of Children, Youth and their Families Starting Points Initiative to make recommendations on the priorities of child care strategies (mental health services and consultation in child care, needs of family child care and licensed-exempt providers, immigrant children and children from disadvantaged families and communities).

By Supervisor Brown, that Letter be sent to Department of Housing and Urban Development concerning demolition of Geneva Towers to determine the name of the person in charge of the demolition and who to contact for information, name of general contractor responsible for the project and his contact person, time frame for the project's completion and the specific engineering or technical reason why the community surrounding the project must be subjected to the noise and air pollution generated by jackhammers and other heavy equipment operating six days a week.

In Memoriams

Krikor Krouzian (Supervisor Kaufman)
Elaine Shragge (Supervisor Kaufman)
Bill May (By the entire Board)
Jerry Terranova (Supervisor Ammiano)
Lynne Marie Petersen (Supervisor Katz)
Pamela Melillo (Supervisor Katz)

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Legislation Introduced
Including All Off-Calendar Items
May 4, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 98-0701. [MBE/WBE/LBE Utilization Ordinance III] Ordinance amending Administrative Code by adding Section 12D.2-5 and by amending Sections 12D.9(A), 12D.10(A), 12D.11(A), 12D.11(A)-(1) and 12D.15(G) to set forth findings supporting a two-month extension of the MBE/WBE/LBE Ordinance - III and providing for the two-month extension. Supervisor Brown presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0702. [Moderate-Scale Neighborhood Commercial District] Ordinance amending Planning Code by adding a special provision to Section 712.38 and amending the associated chart set forth in Section 712 to authorize the change in occupancy of a vacant residential use to an other institution, large, use operated by a non-profit corporation on the third floor and above of buildings in the moderate-scale neighborhood commercial district as a conditional use under certain specified circumstances; adopting findings pursuant to Section 101.1. Supervisors Katz, Leno, Ammiano, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0703. [Supervisors Ballot Arguments] Ordinance amending Elections Code to add Section 586 to provide that when an argument is submitted by the Board of Supervisors for publication in the voter information pamphlet, the Clerk of the Board of Supervisors shall forward to the Director of Elections a list of the supervisors who voted for submission of the argument and a list of the supervisors who voted against submission of the argument, and the Director of Elections shall include a statement disclosing the name of each supervisor who voted for and against submission of the argument immediately following the argument in the pamphlet. Supervisor Kaufman presented. Referred to Rules Committee.

File 98-0732. [Bank Accounts] Ordinance amending Administrative Code Section 10.81-1 to prohibit City Departments from opening bank accounts for City money without written permission of the Treasurer. Supervisor Kaufman presented. Referred to Finance Committee.

Resolutions

File 98-0704. [Commend Precita Eyes Mural Center] Resolution recognizing Precita Eyes Mural Arts Center and their selected award recipients for the Eighth Annual Mural Awareness Festival. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0705. [Commend Midas International] Resolution commending Midas International for increasing the availability of low-cost safety seats by selling child car seats at cost and repurchasing these seats for full credit towards car work as part of its Project Safe Baby. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0706. [Proclaim American Red Cross Day] Resolution declaring May 8, 1998 as American Red Cross Day. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0707. [Commend LIFE Lobby] Resolution commending the Lobby for Individual Freedom and Equality (LIFE Lobby) for their statewide efforts advocating for gay rights and AIDS/HIV issues. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0708. [Commend Hattie P. Torrence] Resolution commending Hattie P. Torrence as she retires after thirty-seven years as an outstanding educator. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0709. [Commend Wilma Mankiller] Resolution commending Wilma Mankiller for her superior contributions to the Cherokee nation and the United States. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0710. [State Legislation, SB 1659] Resolution urging the California State Legislature and Governor Pete Wilson to approve Senate Bill 1659 regarding animal euthanasia. Supervisors Leno, Ammiano, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0711. [State Legislation, SB 1941] Resolution urging the California State Legislature and Governor Pete Wilson to approve Senate Bill 1941 regarding greenhouse gas emissions. Supervisors Leno, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0712. [State Legislation, AB 2156] Resolution supporting California Assembly Bill 2156 which would extend the filing period from 30 days to one year from the date of discharge from employment and urging that San Francisco's State elected officials and lobbyists support and lobby on behalf of this legislation. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0713. [State Legislation, AB 2260] Resolution supporting AB 2260 which would require the State Department of Health Services, through the childhood lead poisoning prevention program, to establish fifteen pilot projects to perform outreach and treatment for childhood lead poisoning in counties throughout the State identified as having the highest risk of lead poisoning. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0714. [State Legislation, SB 2] Resolution urging that the City and County of San Francisco support SB 2, enacting the Watershed, Wildlife, and Parks Improvement Bond Act of 1998. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0715. [State Legislation, AB 2145] Resolution urging that the City and County of San Francisco support AB 2145 which would require the State Board of Education to provide recommendations for legislative action to enact new policy for the adoption of electronic learning resources for use in California's public education system. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0716. [State legislation, AB 2177] Resolution supporting AB 2177 which would facilitate the enforcement of domestic violence protective orders issued by a State or jurisdiction other than California and bring California into full compliance with the Federal Violence Against Women Act. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0717. [State Legislation, SB 1922] Resolution opposing the passage of Senate Bill 1922 which would exclude certain municipal elected officials from consideration for appointment to the San Francisco Bay Conservation and Development Commission. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0718. [Appointment] Resolution supporting and recommending the appointment of Chancellor Chang Ling Tien as the next United States Secretary of Energy. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0719. [Needle Swap Program Funding] Resolution urging President Clinton and the House of Representatives to reconsider the Needle Swap Program funding. Supervisors Ammiano, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0720. [Interim Zoning Control] Resolution extending Interim Zoning Controls for an additional six (6) month period to prohibit temporarily the introduction of new establishments or expansion of existing establishments selling alcoholic beverages in the Haight Street neighborhood Commercial District, as defined in Planning Code Section 719.1 or within one quarter (1/4) mile of any boundary of this district and making a findings of consistency with the priority policies of Planning Code Section 101.1. Supervisor Bierman presented. Referred to Housing and Neighborhood Services Committee.

File 98-0721. [Vehicularly Housed Residential Community] Resolution supporting the concept of a vehicularly housed residential community in a designated site that provides basic amenities so as to facilitate stability and community for people who reside in their vehicles. Supervisors Bierman, Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0722. [Estate of Zygmunt Arendt] Resolution authorizing the Public Administrator to act as the personal representative of the Mayor and Board of Supervisors for the purpose of probating the estate of Zygmunt Arendt and authorizing the Public Administrator to seek approval from the Probate Court for the appointment of the General Manager of the Department of Human Services to manage distribution of the estate under the oversight of the Mayor and Board of Supervisors. Supervisor Kaufman presented. Referred to Finance Committee with request it be considered at the May 13, 1998 meeting.

File 98-0723. [Episcopal Homes Foundation Certificates] Resolution authorizing the execution and delivery of certificates of participation by the ABAG Finance Authority for nonprofit corporations in an aggregate principal amount not to exceed \$130,000,000 for Episcopal Homes Foundation (or a related entity). Supervisor Kaufman presented. Referred to Finance Committee.

File 98-0724. [Scott Street Housing complex, Inc. Certificates] Resolution authorizing the execution and delivery of certificates of participation by the ABAG Finance Authority for nonprofit corporations in an aggregate principal amount not to exceed \$40,000,000 for Scott Street housing Complex, Inc. (or a related entity). Supervisor Kaufman presented. Referred to Finance Committee.

File 98-0725. [Child Care Workers Living Wages] Resolution protecting the integrity of child care workers by providing a living wage that would slow turnover and address the shortage of qualified workers. Supervisor Ammiano presented. Referred to Finance Committee.

Requests for Hearings

File 98-0726. [Appropriation, Shanti Project] Hearing to consider the need for a supplemental appropriation for the Shanti Project. Supervisor Ammiano presented. Referred to Finance Committee.

File 98-0727. [MUNI-Metro Tunnel Safety] Hearing to consider safety in the MUNI-Metro tunnels. Supervisor Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0729. [Pension Fund Investments] Hearing to consider how City pension funds are invested in venture capital funds. Supervisor Katz presented. Referred to Finance Committee.

Motions

File 98-0730. [Suspend Thirty Day Rule] Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, resolution accepting gift of real property (2340-2366 Leavenworth Street) and of funds in the amount of \$100,000 from the estate of Mary Fay Berrigan, placing the property under the jurisdiction of the Recreation and park Department, dedicating the property as a park to be called Fay Park and instructing City Departments to take any steps necessary to effectuate this resolution; companion measure to File 98-0689. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

File 98-0731. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee presented. Referred to Board for Adoption Without Committee Reference Calendar May 11, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0141. [Annual Salary Ordinance, Dept. of Public Health] Substitute ordinance amending Annual Salary Ordinance No. 307-97 (Annual Salary Ordinance, 1997-98), Department of Public Health, Community Health service, reflecting the creation of 2.1 new positions; companion measure to File 98-0140. (Department of Human Resources). Referred to Finance Committee.

File 98-0521. [Bond Pass Through] Substitute ordinance amending Administrative Code Sections 37.2, 37.3 and 37.8 to permit landlords to pass through to tenants any increase in the property tax rate imposed as a result of a ballot measure approved by the voters between November, 1996 and November, 1998. (Mayor Willie L. Brown, Supervisors Yaki, Teng, Bierman, Brown, Yee, Kaufman) Referred to Finance Committee.

File 98-0686. [Appropriation, Public Utilities Commission] Ordinance appropriating \$630,779, Public Utilities Commission-Water Department, of San Francisco Water Department Operating Fund Balance, to fund with associated costs the implementation of safe drinking water and seismic reliability capital improvement programs (Propositions A and B) and creation of sixteen (16) positions for fiscal year 1997-98; companion measure to File 98-0687. (Controller) Referred to Finance Committee.

File 98-0687. [Salary Ordinance Amendment, PUC-Water Department] Ordinance amending Ordinance No. 307-97 (Annual Salary Ordinance, 1997-98), Public Utilities Commission-Water Department, reflecting the creation of sixteen (16) new positions; companion measure to File 98-0686. (Department of Human Resources) Referred to Finance Committee.

Resolutions

File 98-0685. [Quitclaim Deed] Resolution authorizing and directing execution of quitclaim deed from the City and County of San Francisco to the San Francisco Unified School District, a political subdivision of the State of California, for Assessor's Block 6221, Lots 1 and 2, (500 Raymond Avenue), and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

(NOTE: An appeal from action of the Planning Commission approving conditional use authorization concerning 500 Raymond Avenue, File 98-0659, was filed April 27, 1998; scheduled for full Board hearing on Tuesday, May 26, 1998.) Referred to Finance Committee.

File 98-0688. [State Grant - Project Read] Resolution authorizing the City Librarian to accept and expend funds of \$41,000 for Literacy Coordination and Outreach that include indirect costs of five percent (5%) from the California State Library. (Public Library) Referred to Housing and Neighborhood Svcs Committee.

File 98-0689. [Acceptance of Gift of Real Property and Cash] Resolution accepting a gift of real property (Lots 14 and 14a, Assessor's Block 67, commonly known as 2340-2366 Leavenworth Street) and of funds in the amount of \$100,000 from the estate of Mary Fay Berrigan, placing the property under the jurisdiction of the Recreation and Park Department, dedicating the property as a park to be called Fay Park, and instructing City Departments to take any steps necessary to effectuate this resolution. (City Attorney) Referred to Parks and Recreation Committee.

File 98-0690. [Equipment Lease Financing, 911 Center] Resolution approving the issuance of Lease Revenue Bonds (aggregate amount not to exceed \$60,000,000) of the City and County of San Francisco Finance Corporation; approving the form and authorizing the execution and delivery of an equipment lease between the City and County of San Francisco Finance Corporation (the "Corporation"), as lessor, and the City and County of San Francisco (the "City"), as lessee, relating to the equipment (including certain indemnification provisions therein); approving the form and authorizing the execution and delivery of an Indenture of Trust among the corporation, the City and the trustee; approving the form and authorizing the execution and delivery of a Continuing Disclosure Certificate relating to said Bonds; approving the circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such Bonds; ratifying previous actions taken in connection with the foregoing matters; adopting findings under the California Environmental Quality Act and findings pursuant to City Planning Code Section 101.1; and authorizing the taking of appropriate actions in connection therewith. (Mayor's Office of Finance and Legislative Affairs) Referred to Finance Committee.

File 98-0691. [Construction Contract Expenditure Increase] Resolution approving expenditure of funds in excess of ten percent (10%) of the original contract amount (\$2,302,364), for San Francisco Water Department Contract WD-2064R. (Public Utilities Commission) Referred to Health, Family and Environment Committee.

1. Journal of Proceedings for March 23, 1998 approved. (Annette note)
2. Re item 3, file 98-0368: Amend line 3 by adding the following condition: "3) Wines and beer sold under this license shall be organic wines and beers." Adopted as amended.
3. Re item 5, File 121-97-10: Amend title, line four by changing "security, janitorial, and" to read "security and janitorial or"; amend page one, lines 24 and 25 by deleting "under service contracts with the awarding authority".

Amend page two, between lines 11 and 12, by inserting a new "e" to read: "(e) "Public sector contractor" means any person or persons, firm, partnership, corporation, or combination thereof, who enters into a contract with officers or employees empowered by law to enter into contracts for the City and County of San Francisco for the services governed by this Article." and renumber remaining items starting with "e" to "f", "g" and "h"; amend page 3, line 22 by replacing "the" with "a" and inserting "public sector" before "contractor"; amend page three, lines 23 and 24 by inserting "public sector" before "contractor"; amend page four, line 11 by replacing "the" with "a" and inserting "public sector" before "contractor"; amend page four, line 14 by inserting "public sector" before "contractor"; page four, line 15 by inserting "public sector" before "successor". Passed for second reading as amended.

New title: Ordinance amending Police Code to provide for the retention of security and janitorial or building maintenance workers when a successor contract is awarded.

4. Re item 21j, File 98-0676: Amendment of the whole entitled, "Resolution authorizing the Mayor's Office of Economic Development to represent the City and County to apply for retroactive to April 30, 1998, accept and expend a grant from the California Trade and Commerce Agency's Job Creation Investment Fund program." Adopted as amended.
5. Calendar Clerk note: Place Files 98-0704 through 98-0719 (16 files), File 98-0730 and 98-0731 on Board for Adoption Without Committee Reference Calendar May 11, 1998.
6. Economic Development, Transportation and Technology Clerk note: Refer File 98-0702 to Planning Commission.
7. Housing and Neighborhood Services Clerk note: Review File 98-0720.

8. Add the following Supervisors as co-sponsors:

File 98-0466: Supervisor Ammiano;
File 98-0463: Supervisors Katz, Teng, Medina, Newsom;
File 98-0667: Supervisors Leno, Medina, Newsom, Teng, Brown, Katz;
File 98-0668: Supervisors Medina, Newsom, Teng, Brown;
File 98-0669: Supervisors Leno, Newsom, Teng, Brown, Katz;
File 98-0670: Supervisors Leno, Medina, Newsom, Brown, Katz;
File 98-0671: Supervisors Leno, Medina, Katz;
File 98-0672: Supervisors Medina, Brown, Katz;
File 98-0673: Supervisors Leno, Brown, Katz;
File 98-0674: Supervisors Leno, Medina, Brown;
File 98-0675: Supervisors Leno, Katz;
File 98-0676: Supervisors Leno, Katz;
File 98-0682: Supervisors Leno, Newsom.

Requests Granted

By Supervisor Newsom, that letter of inquiry be sent to Director, Department of Parking and Traffic concerning single space pay and display parking meters to determine the feasibility, status and future plans for implementing such a system.

By Supervisor Ammiano, that letters be sent to University of San Francisco and New College commending them for their efforts to grant admissions and tuition assistance to family members of slain San Francisco Police Officers.

By Supervisor Katz, that letter of inquiry be sent to Director, Department of Public Health, to concerning developing a program to work with and assist schools and the Unified School District to increase awareness and understanding of environmental health risks facing school children, which include but are not limited to airborne particulates from construction projects located near schools and other factors which could compromise the health of school children, especially those suffering from respiratory problems with a request that the department develop a plan of action to respond to the risks and report back to the Board of Supervisors.

In Memoriams

Zygmunt Arendt (By the entire Board)
T. J. Jack Kent (Supervisor Bierman)
Paul Petroni (Supervisor Ammiano)

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Legislation Introduced
Including All Off-Calendar Items
May 11, 1998

Introduced by Supervisors or the Mayor

Ordinances

File 98-0515. [Newsracks] Substitute ordinance amending Public Works Code by adding Section 184.12 regulating the placement and maintenance of newsracks on public streets, sidewalks and rights-of-way to prohibit free-standing newsracks in specified areas of the City, authorizing the creation of fixed pedestal zones in specified areas of the City and authorizing the Director of Public Works to select and enter into agreements with vendors to provide and maintain fixed-pedestal newsracks. Supervisor Kaufman presented. Referred to Finance Committee.

File 98-0516. [Newsracks Appeal] Substitute ordinance amending Municipal Code Part III, by amending Section 8 to provide for appeals to the Board of Appeals from decisions of the Director of Public Works concerning permits for fixed pedestal newsracks; companion measure to File 98-0515. Supervisor Kaufman presented. Referred to Finance Committee with request it be considered at the May 20, 1998 meeting.

File 98-0761. [Taxicab Gate Fees] Ordinance amending Police Code by adding Section 1135.1, setting a cap on taxicab gate fees, authorizing regulations and penalties, and providing for expiration of the ordinance (twenty-four months after the effective date of the section). Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0762. [Curb Parking, Commercial Vehicles] Ordinance amending Traffic Code Section 54, prohibiting curb parking for commercial vehicles. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0764. [Double Parking Regulation and Fine] Ordinance amending Traffic Code by adding Section 53, regarding double parking. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0766. [Zoning Map Amendment, Historic Sign District] Ordinance adopting changes in property use classification as an amendment to the Zoning Map in the block bounded by Bryant Street, Fifteenth Street, Florida Street and the extension of Alameda Street, identified as Lots 6 and 7 in Assessor's Block 3923, from an M-1 (Light Industrial) District to an M-1 (Light Industrial) and historic sign district; finding consistency with Planning Code Section 101.1; companion measure to File 98-0449. Supervisor Kaufman presented. Referred to Housing and Neighborhood Services Committee.

Resolutions

File 98-0344. [CalTrain to Airport] Substitute resolution supporting a direct connection of CalTrain to the San Francisco International Airport via the Airport Rail Transit System that will (1) complement the BART connection from Millbrae and San Bruno, (2) measurably reduce traffic on Route 101, and (3) recognize the ecological sensitivity of the Airport's west of Bayshore property, and encouraging the appropriate agencies to work cooperatively to establish such a direct connection. Supervisors Bierman, Ammiano, Brown, Katz presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0689. [Acceptance of Gift of Real Property and Cash] Substitute resolution accepting a gift of real property located at 2340-2366 Leavenworth Street and of funds in the amount of \$100,000 from the estate of Mary Fay Berrigan, placing the property under the jurisdiction of the Recreation and Park Department, dedicating the property as a park to be called Fay Park, and instructing City departments to take any steps necessary to effectuate this resolution. Supervisors Brown, Bierman presented. Referred to Parks and Recreation Committee.

File 98-0720. [Interim Zoning Control] Substitute resolution renewing Interim Zoning Controls for a six (6) month period to prohibit temporarily the introduction of new establishments or expansion of existing establishments selling alcoholic beverages in the Haight Street Neighborhood Commercial District, as defined in Planning Code Section 719.1, or within one quarter (1/4) mile of any boundary of this district and making a finding of consistency with the priority policies of Planning Code Section 101.1. Supervisor Bierman presented. Referred to Housing and Neighborhood Services Committee.

File 98-0763. [Loading Zone Violation Penalty Fine Increase] Resolution increasing the penalty for violating Traffic Code Sections 33.3 (Special Truck Loading Zones), 33.3.2 (Truck Loading Zones in Parking Bays along Market Street), 38.B (Yellow Zones - Metropolitan Traffic District) and 38.B.1 (Yellow Zones - Outside Metropolitan Traffic District) from \$30, \$25, \$23, and \$25, respectively, to \$100; companion measure to File 98-0762. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 000-98-0765. [Double Parking Violation Penalty Increase] Resolution increasing the penalty for violations of Traffic Code Section 53 (double parking) from \$50 to \$100; companion to File 98-0764. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 000-98-0767. [Commend Teachers] Resolution commending teachers for their dedication and tireless efforts in the development and educating of the children of today and the leaders of tomorrow. Supervisors Ammiano, Yee, Bierman, Medina presented. Adopted.

File 98-0768. [Commendation] Resolution recognizing and commending Philip Choy, Alexander Weiss and the Angel Island Immigration Station Foundation for their roles in preserving the rich history of Angel Island Immigration Station for generations to come. Supervisors Teng, Ammiano, Bierman, Brown, Katz, Medina presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0769. [Angel Island, National Historic Landmark] Resolution remembering Angel Island's historic role in the anti-immigrant movement and taking great pride in recognizing the momentous designation of Angel Island Immigration Station as a National Historic Landmark. Supervisors Teng, Ammiano, Bierman, Brown, Katz, Medina presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0770. [Commend Lejon Loggins] Resolution commending Lejon Loggins for his courage and bravery in saving the lives of members of the Singleton family. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0771. [Older Americans Month] Resolution recognizing the seniors in our City and declaring May 1998 as Older Americans Month. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0772. [Emergency Medical Services Week] Resolution declaring the week of May 17-23, 1998 as Emergency Medical Services Week. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0773. [Drug Court Week] Resolution declaring the week of June 1-7, 1998 as Drug Court Week. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0774. [Commend Agnes Albert] Resolution commending Ms. Agnes Albert for her contributions to the San Francisco Symphony and celebrating her 90th birthday. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0775. [Commendation] Resolution commending the San Francisco Museum of Modern Art for its Keith Haring Exhibit and celebrating the art and memory of Keith Haring. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0776. [State Legislation, SB 1968] Resolution urging the California State Legislature to enact into law SB 1968 which prohibits employers with more than 20 employees from discriminating in payment of wages between full-time and part-time employees, except with respect to seniority. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0777. [State Legislation, SB 1686] Resolution urging the California State Legislature to support SB 1686, a bill changing the California State Education Code to comply with the Federal Individuals with Disabilities Education Act, in order that the State may qualify for Federal funds available for the education of individuals with exceptional needs. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0778. [State Legislation, AB 2188] Resolution urging the California State legislature to support AB 2188, a bill that would establish a certification process for firearms manufacturers and mandate reporting requirements for all lost or stolen firearms. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0780. [State Legislation, SB 1901] Resolution endorsing SB 1901 which would benefit grandparents and other relative child care providers. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0781. [State Legislation, SCA 30] Resolution supporting Senate Constitution Amendment 30 which would amend the California Constitution to prohibit the State or a local government from entering into any contract, franchise agreement or other arrangement in which all or any portion of a public safety service, including fire, police, sheriff, probation or other peace office services, would be provided by private means. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0782. [State Legislation, SB 1809] Resolution supporting SB 1809 relating to elderly abuse reform efforts. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0783. [State Legislation, AB 2389] Resolution opposing AB 2389 which would limit a woman's right to choose an abortion in the State of California. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0784. [State Legislation, SB 1735] Resolution urging the California State Legislature and Governor Pete Wilson to approve SB 1735, relating to civil rights. Supervisors Leno, Medina presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0785. [Interdepartmental Parks Safety Committee] Resolution creating an Interdepartmental Parks Safety Committee to collaboratively address criminal activities within our parks in conjunction with the Police Department's Operation Parks and to provide progress reports to the Board of Supervisors' Parks and Recreation Committee on a monthly basis. Supervisor Newsom presented. Referred to Parks and Recreation Committee.

File 98-0786. [Keith Haring Artwork] Resolution urging the Art Commission to consider the viability of purchasing a Keith Haring sculpture for the San Francisco Art Collection. Supervisors Ammiano, Bierman, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

File 98-0787. [Gift Acceptance] Resolution accepting two gifts in the amount of \$150,000 from Mr. Tully M. Friedman through the Friends of Recreation and Parks and from the Friends of Recreation and Parks. Supervisor Brown presented. Referred to Parks and Recreation Committee.

Requests for Hearings

File 98-0788. [Laguna Honda Hospital] Hearing to determine the appropriate response to the Department of Justice findings on Laguna Honda Hospital. Supervisors Medina, Newsom, Ammiano, Bierman, Brown, Katz presented. Referred to Health, Family and Environment Committee.

File 98-0789. [Land Use Conflicts, 11th/Folsom Street] Hearing to consider resolution to land use conflicts in the 11th Street and Folsom Street entertainment corridor. Supervisors Newsom, Bierman, Katz presented. Referred to Housing and Neighborhood Services Committee.

File 98-0790. [Noise Standards] Hearing to consider changes in noise standards and recent police enforcement of these standards with respect to night clubs. Supervisor Bierman presented. Referred to Housing and Neighborhood Services Committee.

Motions

File 98-0779. [Winter Storms 1998 Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the 1998 winter storms. Supervisors Kaufman, Ammiano, Katz, Bierman, Medina, Leno, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar May 18, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0728. [CCSF v. Bank of America NT & SA] Ordinance authorizing settlement of litigation of City and County of San Francisco, entitled "City and County of San Francisco v. Bank of America NT & SA", for \$38,000. (Superior Court No. 988-950). (City Attorney) Referred to Rules Committee.

File 98-0733. [Appropriation, Dept of Transportation-MUNI] Ordinance appropriating \$72,439, Department of Transportation - Municipal Railway, of General Reserve Fund for salaries and fringe benefits and the creation of nine (9) positions to extend the hours of operations of the Telephone Information Center and the Passenger Service Units for fiscal year 1997-98; companion measure to File 98-0739. RO #97245. (Controller) Referred to Finance Committee.

File 98-0734. [Appropriation, DTIS/Administrative Services] Ordinance appropriating \$1,680,000, including \$1,000,000, Department of Telecommunication and Information Services and the Administrative Services Department, from the General Fund Reserve-Network and rescinding and appropriating \$680,000 from professional services-Public Protection Special Revenue Fund to finance the initial implementation of the Fiber Optic Network and the development of an Internet Processing Plan for fiscal year 1997-98. RO #97248. (Controller) Referred to Finance Committee.

File 98-0735. [Conflict of Interest Code, Redevelopment Agency] Ordinance amending Administrative Code by amending Chapter 58 to incorporate changes in the designated positions and disclosure categories for the Redevelopment Agency's Conflict of Interest Code and to add a definition of consultant. (City Attorney) Referred to Rules Committee.

File 98-0736. [Conflict of Interest Code, Dept of Public Health] Ordinance amending Administrative Code by amending Chapter 58 to delete a designated position (Institutional Police Officer), in the Public Health Department's Conflict of Interest Code. (City Attorney) Referred to Rules Committee.

File 98-0737. [Recreation and Park Fees] Ordinance amending the San Francisco Park Code by adding Sections 11.05 through 11.07 approving fees for the Japanese Tea Garden, Coit Tower, and wedding ceremonies. (Recreation and Park Department) Referred to Finance Committee.

File 98-0738. [PUC Short-Term Indebtedness] Ordinance amending Administrative Code by adding Chapter 84 to provide a procedure for the issuance by the Public Utilities Commission of the City and County of San Francisco of commercial paper and other short-term indebtedness in anticipation of the issuance of revenue bonds. (Public Utilities Commission) Referred to Finance Committee.

File 98-0739. [Salary Ord Amendment, Dept of Transportation-MUNI] Ordinance amending Ordinance No. 307-97 (Annual Salary Ordinance, 1997-98), Department of Transportation - Municipal Railway, reflecting the creation of nine (9) positions (8 Class 9122 Transit Information Clerk, and 1 Class 9124 Sr. Transit Information Clerk); companion measure to File 98-0733. (Department of Human Resources) Referred to Finance Committee.

File 98-0740. [Cazahous v. CCSF, et al.] Ordinance authorizing settlement of the litigation of Cazahous v. City and County of San Francisco, et al., by payment of \$30,000. (Superior Court No. 985-824). (City Attorney) Referred to Rules Committee.

Resolutions

File 98-0698. [Gift Acceptance, Public Utilities Commission] Resolution accepting fifteen (15) streetlights and poles (estimated at \$35,000) as a gift to light the Vallejo Crest. (Public Utilities Commission) Transferred to Economic Development, Transportation and Technology Committee.

File 98-0741. [Lease of Real Property, 1380 Howard Street] Resolution authorizing an extension and renewal of an existing lease of real property at 1380 Howard Street, San Francisco, for a term of ten years commencing July 1, 1998 at a fixed monthly rent of \$107,000 per month for the Mental Health Division of the Department of Public Health. (Real Estate Department) Referred to Finance Committee.

File 98-0742. [Lease of Property, 965 Mission Street] Resolution authorizing a lease of real property at 965 Mission Street, San Francisco, for the Department of Human Services. (Real Estate Department) Referred to Finance Committee.

File 98-0743. [Stop Intersections] Resolution designating certain intersections as "STOP" intersections. DPT Order No. 1494. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-0744. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. DPT Order No. 1494. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-0745. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. DPT Order No. 1494. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-0746. [Agreement, Sheriff/Mr. Ben Dorcy] Resolution authorizing the San Francisco Sheriff's Department to enter into agreement with Mr. Ben Dorcy for mandatory certified CPR and First Aid Training, which agreement provides for mutual indemnification from claims or other damages which arise as a result of performance under said agreement. (Sheriff) Referred to Housing and Neighborhood Svcs Committee.

File 98-0747. [Agreement, Sheriff/Dr. George Bach-Y-Rita] Resolution authorizing the Sheriff's Department to enter into a professional services agreement with George Bach-Y-Rita, M.D., which provides for indemnification of Dr. Bach-Y-Rita from compensatory damages for negligent formation of his professional opinion as to psychological suitability of applicants for employment as Deputy Sheriffs in San Francisco County. (Sheriff) Referred to Housing and Neighborhood Svcs Committee.

File 98-0748. [Agreement, Sheriff - Interactive Systems] Resolution authorizing the San Francisco Sheriff's Department to enter into an agreement with Interactive Systems, LLC for VINE, an automated victim

notification service, which agreement provides for mutual indemnification from claims or other damages which arises as a result of performance under said agreement. (Sheriff) Transferred to Finance Committee.

File 98-0749. [Agreement, Airport/Department of Transportation] Resolution authorizing Airport Commission to enter into an agreement with the Department of Transportation, State of California, for the following programs: 1) Seismic Safety Retrofit Program; 2) Highway Bridge Replacement & Rehabilitation (HBRR) Program; and 3) Bridge Inspection Program and to accept reimbursement funds for projects covered by these programs. (Airport) Transferred to Economic Development, Transportation and Technology Committee.

File 98-0750. [Agreement, DPH/Department of Rehabilitation] Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services to enter retroactively into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District, including a required match of \$160,605, and which does not include patent infringement indemnification and false claims clauses, to provide vocational services to mentally-ill psychiatric clients. (Department of Public Health) Referred to Health, Family and Environment Committee.

1. Journal of Proceedings for March 30, 1998 approved. (Annette note)
 2. Housing and Neighborhood Services Clerk note: Refer File 98-0766 to Planning Commission for review and recommendation.
 3. Housing and Neighborhood Services Clerk note: Refer File 98-0720 to Planning Director for environmental review.
 4. Calendar Clerk note: Place Files 98-0768, 98-0769, 98-0770, 98-0771, 98-0772, 98-0773, 98-0774, 98-0775, 98-0776, 98-0777, 98-0778, 98-0780, 98-0781, 98-0782, 98-0783, 98-0784, 98-0786, 98-0779 on Board for Adoption Without Committee Reference Calendar May 18, 1998.
- X. Add the following Supervisors as co-sponsors:
- File 98-0225: Supervisor Leno;
 - File 98-0521: Remove Supervisor Kaufman as co-sponsor;
 - File 98-0704: Supervisors Teng, Brown, Katz, Leno;
 - File 98-0705: Supervisors Teng, Bierman, Katz, Medina;
 - File 98-0706: Supervisors Kaufman, Teng, Bierman, Brown, Katz, Medina;
 - File 98-0707: Supervisors Teng, Katz, Leno, Medina;
 - File 98-0708: Supervisors Teng, Bierman, Katz, Leno, Medina;
 - File 98-0709: Supervisors Teng, Bierman, Katz, Medina;
 - File 98-0710: Supervisors Newsom, Teng, Brown, Medina;
 - File 98-0711: Supervisors Newsom, Teng, Katz, Medina;
 - File 98-0712: Supervisors Bierman, Katz, Leno, Medina;
 - File 98-0713: Supervisors Teng, Brown, Katz, Medina;
 - File 98-0715: Supervisors Brown, Medina;
 - File 98-0716: Supervisors Newsom, Teng, Brown, Katz, Leno, Medina;
 - File 98-0717: Supervisors Newsom, Bierman, Leno;
 - File 98-0718: Supervisors Brown, Katz, Leno;
 - File 98-0719: Supervisors Teng, Brown, Katz, Leno;
 - File 98-0730: Supervisors Bierman, Katz;
 - File 98-0731: Supervisor Leno;
 - File 98-0723: Supervisor Katz;
 - File 98-0724: Supervisor Katz.

Requests Granted

By Supervisor Ammiano, that letter of inquiry be sent to the Chief Medical Examiner-Coroner to determine why the Coroner's office is not in compliance with Cal-OSHA standards concerning use of needles, what steps will be taken to rectify the ten other serious violations and what additional measures will be taken to safeguard the City employees who work within the department.

By Supervisor Ammiano, that letter be sent to Director of Public Health to inquire what the Department's position is on the use of Viagra in conjunction with Protease Inhibitors and Nitrates and what steps will be e taken with the research data available to safeguard against any health related problems.

By Supervisor Ammiano, that City Attorney prepare appropriate legislation for stall assignments at the Alemany Farmers market based on a formula of tenure, product demand and crop season.

By Supervisor Katz, that letters be sent to Office of Emergency Services, Fire Department, Police Department, Port, Department of Public Health, Recreation and Park Department and Director of Elections to determine whether or not they intend to include a line item for funding of the geographic information system (GIS) in the fiscal year 1998-99 budget; and if not, why not.

In Memoriams

Joan Salz Sinton (Supervisor Kaufman)
John L. Boyte, Jr. (Supervisor Teng)

0348J

Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street
Mailslot

90
13
8/98

BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

Legislation Introduced
Including All Off-Calendar Items
May 18, 1998

Introduced by Supervisors or the Mayor

DOCUMENTS DEPT

MAY 21 1998

SAN FRANCISCO
PUBLIC LIBRARY

Ordinances

File 98-0666. [Non-Profit Organizations, Public Access] Substitute draft ordinance amending Administrative Code by adding Chapter 12K, Sections 12K.1 through 12K.9, to create requirements in contracts between the City and non-profit organizations that ensure public access to records and meetings of the Board of Directors of the non-profit organization and by amending Section 67.30 by adding subsection 67.30(D) to specify the powers possessed by the Sunshine Ordinance Task Force. Supervisor Ammiano presented. Referred to Finance Committee.

File 98-0804. [Skate Transit Pilot Program] Ordinance amending Traffic Code Section 100 to revise provisions regulating the use of roller skates and by adding Sections 100.1 to 100.6, inclusive, to regulate the use of roller skates and in-line skates on certain roadways and sidewalks; providing for sunset provision (expires December 31, 1999). Supervisors Ammiano, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0805. [Moratorium, Owner Move In] Ordinance amending Administrative Code Section 39.7(g) to provide procedures to qualify senior, disabled and catastrophically ill tenants for protection from eviction during the temporary moratorium on evictions for owner/relative move-ins; and making clarifying and technical changes. Supervisors Ammiano, Bierman presented. Referred to Housing and Neighborhood Services Committee.

File 98-0806. [Sunshine Ordinance Task Force Membership] Ordinance amending Administrative Code Section 67.30 to delete the requirement for the selection of two members of the Sunshine Ordinance Task Force from names submitted by the local chapter of the Society of Professional Journalists. Supervisor Brown presented. Referred to Rules Committee.

Resolutions

File 98-0536. [Mental Health Division Trust Fund] Substitute resolution urging the City and the Department of Public Health, Department of Human Services, Juvenile Probation Department, San Francisco Unified School District, Mayor's office of Children, Youth and Families, and the Mayor's Office of Criminal Justice to create a Children, Youth and Family Reinvestment Project Fund which allows a portion of demonstrated savings from lower utilization of high-end services and any new revenues generated by blended funding strategies adopted through interagency collaboration to be reinvested into prevention and early intervention programs. Supervisor Yee presented. Referred to Finance Committee.

File 98-0807. [Proclaim William Alexander Leidesdorff Day] Resolution declaring May 18, 1998 as William Alexander Leidesdorff Day. Supervisors Kaufman, Bierman presented. Adopted.

File 98-0808. [Commend Community Parks Task Force] Resolution commending the Co-Chairs to the Community Parks Task Force for their work in preparing the Parks Plan (Anne Halsted, Isabel Wade, Roberta Achtenberg, Jim Lazarus, Roslyn Payne). Supervisors Newsom, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0809. [Commend Joel Robinson] Resolution supporting and congratulating Joel Robinson for the implementation of Phase One in the wholesale restructuring of the Recreation and Park Department. Supervisors Newsom, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0810. [Medical Marijuana Distribution Summit] Resolution commending State Senator John Vasconcellos and District Attorney Terence Hallinan for sponsoring a "Medical Marijuana Distribution Summit" to be held May 26, 1998 at the State Capitol. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0811. [Nuclear Weapons] Resolution commending President Clinton and President Yeltsin on their efforts to advance treaties intended to prevent proliferation, to ban test explosions and to control, limit and reduce nuclear weapons and urge all presidents, prime ministers, generals, admirals and others to immediately abolish nuclear weapons from the face of the earth. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0812. [Commend John Burton] Resolution honoring State Senator John Burton for being named San Francisco State University's 1998 Alumnus of the Year. Supervisors Katz, Newsom, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0813. [Proclaim Eric Livingston Day] Resolution recognizing Eric Livingston on the occasion of his 100th Birthday and declaring May 31, 1998 as Eric Livingston Day. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0814. [State Legislation, SB 1950] Resolution supporting Senate Bill 1950, Emergency Housing Assistance Program. Supervisor Yee presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0815. [International Tobacco Control] Resolution urging the United States Congress to include the International Tobacco Control Legislative Package in any National tobacco legislation, including the "Bipartisan No Tobacco For Kids Act of 1998". Supervisor Bierman presented. Referred to Health, Family and Environment Committee.

File 98-0816. [Community Parks Task Force Plan] Resolution adopting the Community Parks Task Force Plan as policy for the City and County and recognizing a need for continued cooperation and discussion with Recreation and Parks Department and neighborhood groups to refine and apply the Parks Plan recommendations. Supervisors Newsom, Brown, Leno, Kaufman presented. Referred to Parks and Recreation Committee.

File 98-0817. [Senior Protection Fund] Resolution urging the Mayor's Office of Housing to create a Senior Protection Fund and urging the Rent Board in conjunction with the Owner Move In Task Force to compile data and report back to the Board of Supervisors within 30 days on suggesting criteria for a Senior Protection Fund for relocation costs for seniors over 60 years old who have lived in their apartment for over 10 years. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0818. [Bonds, California Academy of Sciences] Resolution determining and declaring that the public interest and necessity demand the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of the following municipal improvement to wit: rehabilitation, renovation, improvement, construction and/or reconstruction of the California Academy of Sciences and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of \$79,880,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53. Supervisors Yaki, Kaufman presented. Referred to Finance Committee.

File 98-0819. [Community Policing Program] Resolution urging the Police Department to expand its community policing program within the Police Department. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0820. [School Traffic Safety Measures] Resolution urging the Department of Parking and Traffic to work with the San Francisco Parent Teacher Association (PTA), safety organizations and other applicable City departments to implement school traffic safety measures. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0821. [Competitive Bidding Exemption] Resolution waiving competitive bid requirements for the San Francisco Port Commission's award of public works contracts to the California Conservation Corps, the San Francisco Conservation Corps and the San Francisco League of Urban Gardeners for performance of wetlands enhancement and public access activities at Pier 98. Supervisors Katz, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0822. [Grant, State Funds] Resolution authorizing the Executive Director, Port of San Francisco, to accept and expend \$500,000 in State Coastal Conservancy for the Pier 98 wetlands and public access enhancement and foregoing reimbursement of indirect costs; and authorizing the Port to hold the State of California harmless as required in the grant agreement. Supervisors Katz, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0823. [Grant, State Funds] Resolution authorizing the Executive Director, Port of San Francisco, to accept and expend \$92,000 in State funds from the Association of Bay Area Governments (ABAG) for construction of the San Francisco Bay Trail at Pier 98 and designation of a bike route on Cargo Way and foregoing reimbursement of indirect costs; and authorizing the Port to hold ABAG harmless as required in the cooperative funding agreement. Supervisors Katz, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0824. [Muwekma Ohlone Tribe/Presidio] Resolution urging the Presidio Trust and the National Park Service to accommodate the requests of the Muwekma Ohlone Tribe. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0835. [Commend Walt Whitman Community School] Resolution commending the Walt Whitman Community School for its support of gay, lesbian, bi-sexual and transgender youth. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

Charter Amendments

File 98-0825. [Charter Amendment, Customer Service Plan] Charter amendment (First Draft) adding Section 16.120 to require each department of the City and County to adopt a Customer Service Plan. Supervisor Newsom presented. Referred to Rules Committee.

File 98-0826. [Charter Amendment, Taxi Commission] Charter amendment (First Draft) adding Section 4.133 creating a Taxi Commission to succeed to the powers and responsibilities relating to motor vehicles for hire now vested in the Police Commission and Police Department. Supervisor Newsom presented. Referred to Rules Committee.

File 98-0827. [Charter Amendment, Police Officer Retirement] Charter amendment (First Draft) amending Appendix A8.559 and A8.586 relating to retirement benefits for police officers (to upgrade the tier II retirement benefits for police officers and to cap the amount of post pay that can be included in pension calculations). Supervisors Kaufman, Newsom, Teng presented. Referred to Rules Committee.

File 98-0828. [Charter Amendment, Firefighter Retirement] Charter amendment (First Draft) amending Appendix A8.588 relating to retirement benefits for firefighters who were previously paramedics. Supervisor Medina presented. Referred to Rules Committee.

File 98-0829. [Charter Amendment, Health Care Purchasing Authority.] Charter amendment (First Draft) adding Sections 12.204 through 12.212 to create a Health Care Purchasing Authority to procure health care benefits for (1) certain active, retired and former employees and officers of the City and County, San Francisco Unified School District, San Francisco Community College District and the dependents of such individuals, (2) employees of private employers, self employed residents and the dependents of such individuals and (3) certain government-sponsored individuals. Supervisor Katz presented. Referred to Rules Committee.

Requests for Hearings

File 98-0830. [Explosion, 1450 19th Avenue] Hearing to consider the cause of the explosion at 1450 19th Avenue. Supervisors Yee, Bierman presented. Referred to Housing and Neighborhood Services Committee.

File 98-0831. [Lake Merced] Hearing to examine the environmental concerns surrounding Lake Merced and the Public Utilities Commission's ability to implement past Board of Supervisors and Commission resolutions. Supervisor Ammiano presented. Referred to Health, Family and Environment Committee.

Motions

File 98-0832. [Zoo Audit Priority] Motion requesting that the Zoo management component of the Joint Recreation and Park and Zoo Management audit be conducted at the conclusion of the San Francisco Police Department audit. Supervisors Ammiano Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0833. [Suspend 30 Day Rule] Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, an ordinance prohibiting City departments from opening bank accounts for city money without written permission of the Treasurer. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

File 98-0834. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar May 26, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0311. [Regulation of Lobbyists] Substitute ordinance amending Article XIIA of the San Francisco Administrative Code by amending Sections 16.520 through 16.534 to: add Legislative findings; clarify definitions and add new definitions; consolidate the definition of "Lobbyist" with the thresholds for qualifying as a lobbyist and the exemptions; increase the qualification threshold for contract lobbyists from \$1,000 per month to \$4,200 per quarter; increase the qualification threshold for expenditure lobbyists from \$1,000 per quarter to \$4,200 per quarter; clarify and add new exemptions; clarify that once a person qualifies as a "Lobbyist" the person is subject to the requirements and prohibitions of this Article until the person ceases all lobbyist activity and files a statement of termination; require that lobbyist report contacts with and payments that benefit certain designated employees as well as City officers; clarify the disclosure requirements applicable at the time of registration and at the time of filing quarterly activity reports; provide that all lobbyists re-register on January 15 of each year; require lobbyists to disclose payments received from City officers in exchange for campaign consulting services; limit the aggregate value of gifts from lobbyists to each City officer and to certain designated employees, within three months of a lobbyist contact, to \$50; prohibit lobbying on a contingency fee basis; require lobbyists to notify City officers and designated employees of the value of gifts conferred; limit political contributions by lobbyists; and add transition provisions for implementation of these amendments. (Ethics Commission) Referred to Rules Committee.

File 98-0738. [PUC Short-Term Indebtedness] Substitute ordinance amending Administrative Code by adding Chapter 84 to provide a procedure for the issuance by the Public Utilities Commission of the City and County of San Francisco of commercial paper and other short-term indebtedness in anticipation of the issuance of revenue bonds. (City Attorney) Referred to Finance Committee.

File 98-0795. [Permit Regulations, Horse-Drawn Vehicle Companies] Ordinance amending Police Code by adding Article 7.1 providing regulations for the operation of horse-drawn vehicle companies and horse-drawn vehicle drivers. (Police Commission) Referred to Housing and Neighborhood Services Committee.

File 98-0801. [Zoya Dayter, et al. v. CCSF, et al.] Ordinance authorizing settlement of litigation of Zoya Dayter against the City and County of San Francisco by payment of \$42,500. (Superior Court No. 983-167). (City Attorney) Referred to Rules Committee.

Resolutions

File 98-0791. [Hold Harmless Agreement] Resolution authorizing the Chief of Police to execute a hold harmless agreement with the Santa Clara County Department of Corrections and TFP Inc. concerning participation of the San Francisco Police Department in the Western-DIN network for enhanced access and sharing of digital mugshot images. (Police Commission) Referred to Housing and Neighborhood Svcs Committee.

File 98-0792. [Prop J Contract, Shuttle Bus Services] Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the first half of the fiscal year commencing July 1, 1998 than if work were performed by City and County employees. (Airport) Referred to Finance Committee.

File 98-0796. [Emergency Repair, Pier 24 and 24-1/2] Resolution approving a declaration of emergency for construction work to repair a collapsed pier at Pier 24 and 24-1/2, Port of San Francisco - \$248,386.00. (Port) Referred to Finance Committee.

File 98-0797. [Prop J Contract, Jail Food Services] Resolution approving the Controller's certification that County Jail food service management operations for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1998, than if work were performed by City and County employees. (Sheriff) Referred to Finance Committee.

File 98-0798. [Prop J Contract, Own Recognizance Project] Resolution approving the Controller's certification that the San Francisco "O.R." Project for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1998, than if work were performed by City and County employees. (Sheriff) Referred to Finance Committee.

File 98-0799. [Prop J Contract, Pre-Trial Diversion Program] Resolution approving the Controller's certification that the Pretrial Diversion Program for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1998, than if work were performed by City and County employees. (Sheriff) Referred to Finance Committee.

1. Journal of Proceedings for April 6, 1998 approved. (Annette note)
2. Finance Clerk note: Refer draft to City Attorney for review and approval as to form. File 98-0666.
3. Calendar Clerk note: Place Files 98-0808, 98-0809, 98-0810, 98-0811, 98-0812, 98-0813, 98-0814, 98-0817, 98-0819, 98-0820, 98-0824, 98-0835, 98-0832, 98-0-833, 98-0834 on Board for Adoption Without Committee Reference Calendar May 26, 1998.
4. Rules Clerk note: Refer Charter amendments to affected departments for review and report. Files 98-0825, 98-0826, 98-0827, 98-0828, 98-0829.
5. Add the following Supervisors as co-sponsors:
 - File 98-0713: Supervisor Leno;
 - File 98-0768: Supervisors Newsom, Leno;
 - File 98-0769: Supervisors Newsom, Leno;
 - File 98-0770: Supervisors Teng, Newsom, Katz, Medina;
 - File 98-0771: Supervisors Teng, Newsom, Brown, Katz, Leno, Medina;
 - File 98-0772: Supervisors Newsom, Katz, Medina;
 - File 98-0773: Supervisors Teng, Newsom, Brown, Katz, Medina;
 - File 98-0774: Supervisors Teng, Newsom, Katz, Medina;
 - File 98-0775: Supervisors Teng, Newsom, Bierman, Katz, Medina;
 - File 98-0776: Supervisors Newsom, Katz;
 - File 98-0777: Supervisors Newsom, Brown, Katz, Leno, Medina;
 - File 98-0778: Supervisors Newsom, Brown, Katz, Leno, Medina;
 - File 98-0780: Supervisors Brown, Katz, Leno, Medina;
 - File 98-0781: Supervisors Medina;
 - File 98-0782: supervisors Katz, Leno, Medina;
 - File 98-0783: supervisors Katz, Leno, Medina;
 - File 98-0784: supervisors Brown, Katz;
 - File 98-0786: Supervisor Katz;
 - File 98-0779: Supervisor Brown;
 - File 98-0793: Supervisors Brown, Medina.

Requests Granted

By Supervisor Newsom, that letter of inquiry be sent to General Manager, Municipal Railway, requesting quarterly reports on the Ambassador/Friends of MUNI Program, the CD ROM driver training tool and the free ride card program for the next twelve months.

By Supervisors Teng, Bierman, that letters be sent to Chief, Fire Department and Chief, Police Department, requesting comprehensive report into the investigation of the explosion and fire that took place on May 17, 1998 at 1450 19th Avenue within 14 days. File 98-0830.

By Supervisor Ammiano, that letter be sent to Chief of Police supporting the prompt investigation of the recent police shooting of 17 year old Sheila Detoy and requesting a report to the Board about the results of the investigation and his review of Police Department policy regarding the use of firearms.

By Supervisor Kaufman, that City Attorney draft ordinance to amend Municipal Code, Part III, Article 15 concerning business improvement district procedures to bring this section into conformance with State law.

In Memoriams

Joe Jung (By the entire Board)
Frank Sinatra (By the entire Board)
Brian Sullivan (Supervisor Bierman)
Charles Gulbengay (Supervisor Bierman)
Arthur Struble (Supervisor Katz)
Dennis Carey (Supervisors Yee, Bierman)
Sheila Detoy (Supervisor Yee)

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BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
May 26, 1998

Introduced by Supervisors or the Mayor

Resolutions

File 98-0854. [Commend United States Senate] Resolution commending the United States Senate upon confirmation of Fred Hochberg to the Small Business Administration. Supervisors Leno, Katz, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 1, 1998.

File 98-0855. [Commendation] Resolution commending the organizers of the 100 Young Men's Leadership Forum for working to reverse the high school dropout rate of African American males. Supervisors Leno, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar June 1, 1998.

File 98-0856. [Commendation] Resolution commending the Community Parks Task Force point persons for assuming leadership roles in helping develop the Parks Plan. Supervisors Newsom, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar June 1, 1998.

File 98-0857. [State Legislation, AB 2025] Resolution supporting Assembly Bill 2025, California CARES (Compensation and Retention Encourage Stability) which is comprised of the Child Development CORPS and Resources for Retention Programs. Supervisor Yee presented. Referred to Board for Adoption Without Committee Reference Calendar June 1, 1998.

File 98-0858. [Senior Central Funding] Resolution urging the Mayor's Office of Community Development to fund additional Senior Centrals, including Bayview Hunters Point, Visitacion Valley and other parts of the City. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar June 1, 1998.

File 98-0859. [Asian Pacific Multi-Activities Center] Resolution supporting the creation of the Asian Pacific Multi-Activities Center which would promote the collaboration between racial and ethnic groups and benefit the Mission District's diverse population as a whole. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar June 1, 1998.

File 98-0860. [Medical Marijuana Emergency Distribution Program] Resolution requesting pertinent City agencies to implement an emergency distribution program of medicinal marijuana to ensure a continuum of access to medicinal marijuana as provided by the passage of Proposition 215. Supervisors Ammiano and Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar June 1, 1998.

File 98-0861. [Power Plants Financial Partner] Resolution approving a financial partner, CMS/Wellhead a joint venture, for the potential purchase of the Hunters Point and Potrero Power Plants and the entering into of a memorandum of understanding for the financing of the power plants and other related activities. Supervisor Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0862. [Bank of America/NationsBank Intermerger] Resolution urging the Federal Reserve Bank to hold public hearings in the San Francisco bay area to consider the impact of the proposed Bank of America/ NationsBank merger and to require Bank of America and NationsBank to include specific community reinvestment commitments to the bay area in their intermerger application. Supervisors Leno, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar June 1, 1998.

File 98-0863. [Bail Schedule Increase] Resolution urging members of the San Francisco Judiciary to increase the rate of bail for narcotic offenses. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar June 1, 1998.

File 98-0864. [Bike Racks in Parks and Recreation Areas] Resolution urging the Department of Parking and Traffic's Bicycle program to develop a systematic plan for installing bicycle racks in parks and near large recreation centers; also to explore two or three traffic-calming pilot projects adjacent to parks during 1998-99. Supervisor Newsom presented. Referred to Parks and Recreation Committee.

File 98-0865. [Fay Park Implementation Plan] Resolution urging the Recreation and Park Department to develop an implementation plan for Fay Park. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar June 1, 1998.

Requests for Hearings

File 98-0866. [Transportation for Children and Youth] Hearing to consider public transportation for children and youth to and from school, city funded programs and after school activities. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0867. [Hunters Point Shipyard] Hearing to consider development proposals, activity and progress at the Hunters Point Naval Shipyard. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0868. [Public Parks Private Funding] Hearing to consider the potential increase in private funding for public parks and the possible impacts of such funding on the future of San Francisco parks. Supervisor Brown presented. Referred to Parks and Recreation Committee.

File 98-0869. [Own Recognizance Program] Hearing to consider San Francisco's "Own Recognizance" program. Supervisor Medina presented. Referred to Housing and Neighborhood Services Committee.

File 98-0870. [Misdemeanor and Felony Bail Schedule] Hearing to consider San Francisco's misdemeanor and felony bail schedule. Supervisor Medina presented. Referred to Housing and Neighborhood Services Committee.

File 98-0871. [District Councils] Hearing to consider the feasibility of establishing District Councils comprised of park and recreation groups and advocates. Supervisor Newsom presented. Referred to Parks and Recreation Committee.

Motions

File 98-0872. [Suspend Thirty Day Rule] Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, tenant qualification procedures for temporary moratorium on owner/relative move-in evictions of senior, disabled or catastrophically ill tenants. Supervisors Ammiano, Bierman, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar June 1, 1998.

File 98-0873. [Winter Storms Emergency] Motion concurring i the determination of the Mayor for the continued need for the declaration of emergency in connection with the 1998 winter storms. Supervisors Kaufman, Ammiano, Katz, Bierman, Medina, Leno, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar June 1, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0837. [Time for Award of Contracts] Ordinance amending Administrative Code Section 6.1-1 to provide for additional time for the awarding of contracts let by the Public Utilities Commission and the Public Transportation Commission; the provisions of this ordinance shall be effective July 1, 1998. (Public Utilities Commission) Referred to Economic Development, Transportation and Technology Committee.

File 98-0838. [MOU, Local 856] Ordinance implementing the provisions of a mediated settlement agreement for a Memorandum of Understanding between the Teamsters Local 856 and the City and County of San Francisco to be effective July 1, 1998 through June 30, 2001. (Department of Human Resources) Referred to Finance Committee.

File 98-0839. [MOU, Local 350] Ordinance implementing the provisions of a mediated settlement agreement for a Memorandum of Understanding between the Teamsters Local 350 and the City and County of San Francisco to be effective July 1, 1998 through June 30, 2001. (Department of Human Resources) Referred to Finance Committee.

File 98-0846. [Employee Health Coverage] Ordinance amending Administrative Code Section 16.157, approving Health Service System plans and rates of contribution as adopted by the Health Service Board. (Effective July 1, 1998 through June 30, 1999). (Department of Human Resources/Health Service System) Referred to Finance Committee.

Resolutions

File 98-0836. [Adult Day Health Care] Resolution authorizing approval of revisions to the San Francisco Adult Day Health Care County Plan. (See Files 262-81 and 97-88-75) (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0844. [Statute of Limitations] Resolution waiving the statute of limitations with respect to payment of certain warrant of the City and County of San Francisco, in the amount of \$69,780.05, a legal obligation of the City and County of San Francisco. (Payee: Emanuel George/Eliza George). (Controller) Referred to Rules Committee.

File 98-0845. [Hetch Hetchy Special Discharge Agreement] Resolution approving Special Discharge Agreement between the City and County of San Francisco and the Modesto Irrigation District on file with the Clerk of the Board of Supervisors in File No. 98-0845; and approving indemnifying and holding harmless District against claims arising from the City's willful misconduct or negligence. (Public Utilities Commission) Referred to Economic Development, Transportation and Technology Committee.

1. Journal of Proceedings for April 13, 1998 approved. (Annette note)
2. Calendar Clerk note: Place Files 000-98-0854, 98-0855, 98-0856, 98-0857, 98-0858, 98-0859, 98-0860, 98-0862, 98-0863, 98-0865, 98-0872, 98-0873 on Board for Adoption Without Committee Reference Calendar June 1, 1998.
3. Re Item 4, File 98-0734: Amend title, line three, after "1997-98" by inserting ""; amend page two, line 5 by inserting "Section 2. Placing \$1,000,000 on reserve to be released by the Finance Committee." Adopted as amended.

New title: Ordinance appropriating \$1,000,000, Department of Telecommunication and Information Services and the Administrative Services Department, from the General Fund Reserve-Network to finance the initial implementation of the Fiber Optic Network and the development of an Internet Processing Plan for fiscal year 1997-98; placing \$1,000,000 on reserve.

4. Re Item 19a, File 98-0713: Amendment of the whole entitled, "Resolution supporting AB 2260 which would require the State Department of Health Services to establish fifteen pilot projects to perform outreach and treatment for childhood lead poisoning in counties throughout the State identified as having the highest risk of lead poisoning and urging AB 2260 be amended so that current levels of funding for State and local case management of lead poisoned children will not be affected." adopted. Adopted as amended.
5. Re Item 191, File 98-0824: Amend title, line 4, by replacing "accommodate" with "accept and consider". Adopted as amended.

New title: Resolution urging the Presidio Trust and the National Park Service to accept and consider the requests of the Muwekma Ohlone Tribe.

7. Add the following Supervisors as co-sponsors:
 - File 98-0701: Supervisor Teng;
 - File 98-0677: Supervisors Teng, Brown;
 - File 98-0689: Supervisor Teng;
 - File 98-0808: Supervisors Brown, Leno, Medina, Bierman;
 - File 98-0809: Supervisors Brown, Leno;
 - File 98-0810: Supervisor Leno;
 - File 98-0811: Supervisor Medina, Bierman;
 - File 98-0812: Supervisors Brown, Leno, Medina;
 - File 98-0813: Supervisors Leno, Medina;
 - File 98-0814: Supervisors Brown, Leno, Bierman;
 - File 98-0817: Supervisors Brown, Leno, Bierman;

File 98-0819: Supervisors Leno, Medina;
File 98-0820: Supervisors Brown, Leno, Medina;
File 98-0824: Supervisors Brown, Leno, Bierman;
File 98-0835: Supervisor Medina, Bierman;
File 98-0833: Supervisor Leno;
File 98-0841: Supervisor Leno;
File 98-0842: Supervisor Leno;
File 98-0802: Supervisor Leno.

Requests Granted

By Supervisor Yee, that the Clerk of the Board transmit letter to the Director, Human Rights Commission concerning the Human Rights Commission April 1995 report, which contained seven findings and eleven recommendations, on racially and ethnically motivated violence at the Housing Authority developments. The Supervisor would like to know what steps the Human Rights Commission has taken to see whether or not these recommendations were ever implemented and what role the Human Rights Commission has in monitoring instances of racially and ethnically motivated violence at the Housing Authority developments.

By Supervisor Yee, that the Clerk of the Board transmit letter to Executive Director, San Francisco Housing Authority requesting written response on the implementation status of the Vietnamese American Coalition for Civil Rights recommendations approved by the Board of Supervisors in December 1997 and status report on the Housing Authority's response to the Department of Housing and Urban Development's report entitled, The San Francisco Housing Authority Recovery Effort and Transition Recommendations.

By Supervisor Bierman, that City Attorney advise whether a taxi commission created by a charter amendment could change the rules that were established by Proposition K for issuing taxi medallions.

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In Memoriams

Sanford J. Leland (Supervisor Kaufman)
Harold C. Brown (By the entire Board)
Robert K. Murphy (Supervisor Katz)

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BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
June 1, 1998

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Introduced by Supervisors or the Mayor

Ordinances

File 98-0850. [Annual Appropriation Ordinance, 1998-1999] Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 1999; companion measure to Files 98-0849 and 98-0851. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0851. [Annual Salary Ordinance, 1998-1999] Annual Salary Ordinance enumerating positions in the Annual Budget and Annual Appropriation Ordinance for the fiscal year ending June 30, 1999, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor; companion measure to Files 98-0849 and 98-0850. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0852. [Interim Annual Appropriation Ordinance, 1998-1999] Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 1999; companion measure to File 98-0853. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0853. [Interim Annual Salary Ordinance, 1998-1999] Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the fiscal year ending June 30, 1999, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto;

specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor; companion measure to File 98-0852. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0886. [MOU, Municipal Attorneys Association (MAA)] Ordinance implementing the provisions of a mediated settlement agreement for a Memorandum of Understanding between the Municipal Attorneys Association and the City and County of San Francisco to be effective July 1, 1998 through June 30, 2001. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0892. [MOU, Local 200 (S.E.A.M.)] Ordinance implementing the provisions of a mediated settlement agreement for a Memorandum of Understanding between the Transport Workers Union, Local 200 (S.E.A.M.) and the City and County of San Francisco to be effective for the period July 1, 1998 through June 30, 2001. Supervisor Teng presented. Referred to Finance Committee.

File 98-0893. [MOU, Local 250-A (7410 Automotive Service Worker)] Ordinance implementing the provisions of a mediated settlement agreement for a Memorandum of Understanding between the Transport Workers Union, Local 250-A (7410 Automotive Service Worker) and the City and County of San Francisco to be effective July 1, 1998 through June 30, 2001. Supervisor Teng presented. Referred to Finance Committee.

File 98-0894. [MOU, Local 250-A (Multi-Unit)] Ordinance implementing the provisions of a mediated settlement agreement for a Memorandum of Understanding between the Transport Workers Union, Local 250-A (Multi-Unit) and the City and County of San Francisco to be effective for the period July 1, 1998 through June 30, 2001. Supervisor Teng presented. Referred to Finance Committee.

File 98-0895. [Sunshine Ordinance] Ordinance amending Administrative Code Section 67.24 to continue the exemption from public disclosure for rates of payment for managed health care contracts. Supervisor Bierman presented. Referred to Health, Family and Environment Committee.

File 98-0896. [Zoning Map Change] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of property located at 3100 Webster Street, Lot 12, Assessor's Block 508 from a RH-2 Two-Family Residential District to a NC-3 Moderate-Scale Neighborhood Commercial District and adopting finding pursuant to Planning Code Section 101.1. Supervisor Katz presented. Referred to Housing and Neighborhood Services Committee.

File 98-0897. [Annual Report on Park Expenditures] Ordinance amending Administrative Code by adding Section 3.51 requiring the Recreation and Park Department to prepare an annual report describing the proposed expenditure at each city park and each city recreation center during the next fiscal year. Supervisor Newsom presented. Referred to the Parks and Recreation Committee.

File 98-0898. [Periodic Assessment-Parks and Recreation Programs Ordinance amending the Park Code by adding Section 3.18 requiring the Recreation and Park Department to conduct a survey every five years of the public's satisfaction with the current condition of city parks and recreation facilities, the public's satisfaction with the department's current programs and the public's perception of the need for changes to existing parks, facilities and programs, and requiring the department to report to the Board of Supervisors on the results of the survey. Supervisor Newsom presented. Referred to Economic Development, Transportation, and Technology Committee..

File 98-0909. [Tobacco Advertising on Taxicabs] Ordinance amending the Police Code by adding Section 1147.7, prohibiting advertising of tobacco products on taxicabs. Supervisor Newsom presented. Referred to Economic Development, Transportation, and Technology Committee.

Resolutions

File 98-0899. [Creation of Health Model for Proposition 215] Resolution requesting a Joint Task Force of the District Attorney and the City Attorney to create legislation establishing a San Francisco health model for the implementation of Proposition 215. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

File 98-0900. [Annual Audit] Resolution ordering an annual audit of the Controller's books. Supervisor Kaufman presented. Referred to Finance Committee.

File 98-0901. [Annual Audit] Resolution approving the selection of an independent auditor for the Public Transportation Commission and the Public Utilities Commission and authorizing a three year contract with a consortium of accounting firms. Supervisor Kaufman presented. Referred to Finance Committee.

File 98-0902. [Provision of Medical Marijuana] Resolution urging the City Attorney and District Attorney to draft legislation allowing the City to legally provide medicinal marijuana for compassionate use purposes. Supervisors Leno, Ammiano, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

File 98-0903. [Domestic Partners-Absentee Voting] Resolution requesting the California Legislature to amend the Elections Code to allow domestic partners to accept delivery of and return absentee ballots for absent voters. Supervisors Leno, Katz, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

File 98-0904. [Assembly Bill 2463-Support] Resolution urging the California State Legislature and Governor Pete Wilson to approve Assembly Bill 2463. Supervisors Leno, Brown, Bierman, Katz, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

File 98-0905. [HIV + Organ Transplants] Resolution urging the California Director of Health Services to support organ transplants for HIV + patients. Supervisors Leno, Ammiano, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

File 98-0906. [State Grant] Resolution authorizing the Public Library, through the Peninsula Library System, to accept and expend \$45,000 awarded by the California State Library, as part of the California Library Services and Technology Act, Database Linked Systems Program, to purchase Z39.50 client software to improve library patrons' access to regional online library catalogs. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

File 98-0908. [Commend Angelo Quaranta and Bob McCarthy] Resolution commending Angelo Quaranta and Bob McCarthy for their hard work and dedication to the electoral process in San Francisco. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

File 98-0910. [Placement of Welfare Recipients] Resolution urging the Department of Human Services to identify federal agencies with the authority to hire temporary workers from the welfare to work rosters to provide on-the-job training and to act as a job placement provider for workers eligible to work within those agencies. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0911. [Fireworks] Resolution urging the Police Department and the Fire Department to implement community outreach and education programs regarding the dangers and penalties associated with the possession, sale, and use of fireworks and urging the District Attorney to vigorously prosecute all violations for fireworks possession, sale, and use. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

File 98-0912. [Commending Marilyn Borovoy] Resolution commending the outstanding accomplishments of Marilyn Borovoy. Supervisors Yaki, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

File 98-0913. [Commending President Clinton] Resolution commending President Clinton for amending Executive Order 11478 to prohibit discrimination based on sexual orientation in the federal civilian workforce and encouraging Congress to pass the Employment Non-Discrimination Act. Supervisors Yee, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

Requests for Hearings

File 98-0849. [Annual Budget, 1998-1999] Hearing to consider Annual Budget for the City and County of San Francisco for fiscal year 1998-1999. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-0914. [Mayor's Blue Ribbon Report] Hearing to consider the Mayor's Blue Ribbon Report on Achieving Universal Health Care in San Francisco. Supervisor Bierman presented. Referred to Health, Family and Environment Committee.

File 98-0915. [Management Letters for 1996-97] Hearing to consider, in accordance with Charter Section 9.117, the management letters issued by the City's independent auditors for the fiscal year ended June 30, 1997. Supervisor Kaufman presented. Referred to Audit Committee.

File 98-0916. [Golden Gate Park Conservatory of Flowers] Hearing to consider issues connected with the Golden Gate Park Conservatory of Flowers such as the educational mission for the planned Education Center, a business plan, a collections plan and a plan for the best funding options. Supervisor Newsom presented. Referred to Parks and Recreation Commission.

File 98-0917. [Disabled Veterans] Hearing to consider the possibility of allowing disabled veterans and their families free admission to publicly supported points of interest in the City and County of San Francisco such as, but not limited to, museums and parks. Supervisor Yee presented. Referred to Parks and Recreation Committee.

Motions

File 98-0918. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0876. [Patrick Wong, et al. v. CCSF, et al.] Ordinance authorizing settlement of litigation of Patrick Wong against the City and County of San Francisco by payment of \$45,000. (Superior Court No. 975-085). (City Attorney) Referred to Rules Committee.

File 98-0877. [Hosea Larue Shaw, Jr. et al., v. CCSF, et al.] Ordinance authorizing settlement of litigation of Hosea Larue Shaw, Jr., et al. against the City and County of San Francisco by payment of \$50,000. (Superior Court No. 986-117). (City Attorney) Referred to Rules Committee.

File 98-0878. [CCSF, v. Assessment Appeals Bd.1/Federal Reserve Ordinance authorizing settlement of litigation of the City and County of San Francisco's lawsuit against the San Francisco Assessment Appeals Board Number 1 (the nominal defendant) and the Federal Reserve Bank (the real party in interest), and applications for reduced property tax assessments pending before the

San Francisco Assessment Appeals Board by refunding \$583,924 plus interest on any delay in payment beyond August 15, 1998. Referred to Rules Committee with request it be considered at the June 9, 1998 meeting.

File 98-0880. [Water Rates] Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its suburban resale customers. (Public Utilities Commission) Referred to Finance Committee with direction to report back to Board June 22, 1998.

File 98-0881. [Sewer Service Charges, 1998-1999] Ordinance adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1998-1999 pursuant to Public Works Code Articles 4.1 and 4.2. (Public Utilities Commission) (Under Section 21090(b)(8) of the State of California Natural Resource Code, environmental review of proposed rate modifications is not required.) Scheduled for public hearing before Board on June 22, 1998 at 3:00 p.m.

Resolutions

File 98-0848. [Prop J Contract, Parking Management Services] Resolution approving the Controller's certification that parking management services for San Francisco International Airport can practically be performed by private contractor at lower cost for the year commencing July 1, 1998 than if work were performed by City employees at budgeted levels. (Airport Commission) Referred to Finance Committee.

File 98-0879. [Grant - State] Resolution authorizing the Department of Public Health, Division of Public Health, Community Health and Safety, to apply for a grant in the amount of \$20,500 from the California Integrated Waste Management Board for an Enforcement Assistance Grant and that the San Francisco Director of Health is authorized to execute all necessary applications, contracts, agreements and amendments relating to this application; waiving indirect costs. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-0882. [Official Newspaper for FY 1998-99] Resolution designating the San Francisco Independent to be official newspaper for specified categories of official advertising, commencing July 1, 1998. (Purchasing Department) Referred to Finance Committee.

File 98-0883. [Official Newspaper, FY 1998-99] Resolution designating an organization to be official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 1998. (Purchasing Department) Referred to Finance Committee.

File 98-0884. [Federal Funding - Supportive Housing Program] Resolution authorizing the Department of Human Services to retroactively, apply for, accept and expend Stewart B. McKinney supportive housing grants in a total amount not to exceed \$11,602,133 over a three year period from the U.S. Department of Housing and Urban Development. (Department of Human Services) Referred to Housing and Neighborhood Services Committee.

1. Calendar Clerk note: Place Files 98-0899, 98-0902, 98-0903, 98-0904, 98-0905, 98-0906, 98-0908, 98-0911, 98-0912, 98-0913, 98-0918 on Board for Adoption Without Committee Reference Calendar June 8, 1998.
2. Re Item 10, File 98-0738: Amendment of the whole, same title adopted. Adopted as amended.
3. Re Item 25(i), File 98-0863: Amend title and line 13 to replace "increase" with "review:". Adopted as amended.
4. Add the following Supervisors as co-sponsors:
 - File 98-0732: Supervisor Teng;
 - File 98-0688: Supervisor Teng;
 - File 98-0854: Supervisors Bierman, Brown, Newsom, Medina;
 - File 98-0855: Supervisors Bierman, Katz, Newsom, Medina;
 - File 98-0856: Supervisors Bierman, Brown, Katz, Leno, Medina;
 - File 98-0857: Supervisors Bierman, Brown, Leno, Medina;
 - File 98-0858: Supervisors Bierman, Brown, Katz, Leno, Medina;
 - File 98-0859: Supervisors Bierman, Brown, Katz, Leno, Newsom, Medina;
 - File 98-0869: Supervisors Katz, Leno, Newsom, Medina;
 - File 98-0862: Supervisors Brown, Katz, Medina;
 - File 98-0863: Supervisor Leno;
 - File 98-0865: Supervisors Bierman, Brown, katz, Leno, Medina;
 - File 98-0872: Supervisors Leno, Medina.

Requests Granted

By Supervisor Yee, that the City Attorney develop legislation which creates a mechanism to allow the revenue the City and County receives when doing business with locally owned businesses, including but not limited to gross receipt tax revenue and sales tax revenue, to be factored into the procurement, purchasing, and contracting decisions.

By Supervisor Ammiano, that the City Attorney draft language creating a protocol to consider taxes paid by automotive dealerships in San Francisco as part of the bid proposal when reviewing bids for City contracts/purchases for City vehicles.

By Supervisor Newsom, that the City Attorney draft language to amend the Sunshine Ordinance to create a position for a seat on the Task Force to be represented by the Non-Profit Community.

In Memoriams

None

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File 98-0898. [Periodic Assessment-Parks and Recreation Programs Ordinance amending the Park Code by adding Section 3.18 requiring the Recreation and Park Department to conduct a survey every five years of the public's satisfaction with the current condition of city parks and recreation facilities, the public's satisfaction with the department's current programs and the public's perception of the need for changes to existing parks, facilities and programs, and requiring the department to report to the Board of Supervisors on the results of the survey. Supervisor Newsom presented. Referred to Parks and Recreation Committee..

File 98-0909. [Tobacco Advertising on Taxicabs] Ordinance amending the Police Code by adding Section 1147.7, prohibiting advertising of tobacco products on taxicabs. Supervisor Newsom presented. Referred to Economic Development, Transportation, and Technology Committee.

Resolutions

File 98-0899. [Creation of Health Model for Proposition 215] Resolution requesting a Joint Task Force of the District Attorney and the City Attorney to create legislation establishing a San Francisco health model for the implementation of Proposition 215. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

File 98-0900. [Annual Audit] Resolution ordering an annual audit of the Controller's books. Supervisor Kaufman presented. Referred to Finance Committee.

File 98-0901. [Annual Audit] Resolution approving the selection of an independent auditor for the Public Transportation Commission and the Public Utilities Commission and authorizing a three year contract with a consortium of accounting firms. Supervisor Kaufman presented. Referred to Finance Committee.

File 98-0902. [Provision of Medical Marijuana] Resolution urging the City Attorney and District Attorney to draft legislation allowing the City to legally provide medicinal marijuana for compassionate use purposes. Supervisors Leno, Ammiano, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

File 98-0903. [Domestic Partners-Absentee Voting] Resolution requesting the California Legislature to amend the Elections Code to allow domestic partners to accept delivery of and return absentee ballots for absent voters. Supervisors Leno, Katz, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

File 98-0904. [Assembly Bill 2463-Support] Resolution urging the California State Legislature and Governor Pete Wilson to approve Assembly Bill 2463. Supervisors Leno, Brown, Bierman, Katz, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar June 8, 1998.

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Legislation Introduced
Including All Off-Calendar Items
June 8, 1998

Introduced by Supervisors or the Mayor

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Ordinances:

File 000-98-0950. [Units Regulated; Rent Calculations] Ordinance amending Administrative Code Sections 37.2, 37.3 and 37.9 by defining "tenant-based rental assistance;" defining "base rent" for purpose of certain rental units receiving tenant-based rental assistance or formerly receiving project-based rental assistance or indirect assistance through HUD-insured mortgages; including within the definition of "rental units" for certain purposes those units occupied by tenants receiving tenant-based rental assistance; limiting the applicability of rent increase limitations; and requiring certain notices prior to rent increases for or evictions from rental units occupied by tenants receiving tenant-based rental assistance. Mayor Willie L. Brown, Jr., Supervisors Ammiano, Brown, Leno, Newsom presented. Referred to Housing and Neighborhood Services Committee.

File 98-0951. [Housing Discrimination] Ordinance amending Police Code Section 3304 to prohibit housing discrimination based on source of income and other economic discrimination. Supervisors Brown, Ammiano presented. Referred to Housing and Neighborhood Services Committee.

File 98-0952. [MOU, Local 21] Ordinance implementing an arbitration award for a Memorandum of Understanding between the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21 and the City and County of San Francisco for the period July 1, 1998 through June 30, 2001. Supervisor Yee presented. Referred to Finance Committee.

File 98-0944 [Advertising on Fixed Pedestal Newsracks] Ordinance amending Section 603 of the Planning Code to exempt advertising on fixed pedestal newsracks from Planning Code requirements regulating signs. Supervisor Kaufman presented. Referred to Economic Development, Transportation and Technology Committee

Resolutions:

File 98-0949. [WritersCorps Day] Resolution recognizing the stellar accomplishments of WritersCorps and proclaiming Tuesday, June 9 as WritersCorps Day in San Francisco. Supervisor Newsom presented. Adopted.

File 98-0953. [Mission High School Health Clinic] Resolution urging the San Francisco Unified School District to conduct a hearing to examine the issues surrounding the Mission High School Health Clinic. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0954. [Universal Declaration of Human Rights] Resolution reaffirming support for creating public and private sector jobs at a living wage, urging the federal government to reduce military spending and to make available the savings for job creation and other social programs, and reaffirming support for the International Declaration of Human Rights. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0955. [Discrimination by Cayman Islands] Resolution expressing San Francisco's opposition to the Cayman Islands' continuing policy to exclude gay and lesbian visitors. Supervisor Ammiano presented. Referred to Health, Family and Environment Committee.

File 98-0956. [Sharon Arts Studios in Golden Gate Park] Resolution establishing a preference for the Sharon Arts Studios to remain in Golden Gate Park. Supervisors Brown, Ammiano, Bierman, Katz, Medina, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0957. [Commending National Council of Negro Women, Inc.] Resolution commending the National Council of Negro Women, Inc. on its thirteenth anniversary of the Black Family Reunion Celebration. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0958. [Commending Freedom West Homes] Resolution commending Freedom West Homes as it celebrates its Twenty-Fifth Anniversary of cooperative living. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0959. [Backyard Wildlife Habitat] Resolution commending the National Wildlife Foundation on the 25th Anniversary of the Backyard Wildlife Habitat Program and urging San Franciscans to garden for wildlife. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0960. [Equal Benefits Ordinance Compliance] Resolution commending businesses and organizations that comply with the Equal Benefits Ordinance and urging other businesses and organizations to comply with the ordinance. Supervisors Leno, Katz, Ammiano, Newsom, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0961. [Compressed Natural Gas Taxis] Resolution urging the Police Commission to consider reserving a portion of taxi medallions specifically designated for compressed natural gas vehicles within the year 1998-1999 and urging the Police Department to consider allowing those vehicles to operate as taxis under the provisions of the Police Chief's Rules for longer than gasoline vehicles may operate. Supervisors Newsom, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0962. [Recycling of Plastic Containers] Resolution urging support for a pilot program which will allow Recreation and Park to implement a youth employment program focusing on the recycling of plastic beverage containers. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0963. [Youth Court] Resolution urging support for a pilot program which will allow San Francisco Youth Court and San Francisco Recreation and Park to join together in a program that calls for Youth Court participants to perform reciprocal restitution at Recreation and Park sites, with a mutual goal of preventing recidivism among non-violent juvenile offenders. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0964. [Traffic Signal - Lake Merced Boulevard] Resolution supporting the request for a traffic signal on Lake Merced Boulevard at Middlefield Drive and urging the Department of Parking and Traffic to proceed with the installation of this signal prior to the start of the new school year in the end of August, 1998. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0965. [Supporting the Return of Property Taxes] Resolution urging the California State Legislature to support the return of property taxes to local governments. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0966. [Proposition K] Resolution supporting the June 2, 1998 voter approval of Proposition K. Supervisor Yee presented. Referred to Economic Development, Transportation, and Technology Committee.

Requests for Hearings:

File 083-97-002. [Homeless Youth] Hearing to consider issues related to homeless youth an action plan to address the unique needs of homeless youth, including the need for better coordination of services. Supervisor Katz presented. Referred to Health, Family and Environment Committee.

File 98-0967. [Golden Gate Park Conservatory of Flowers] Hearing to consider the status of repairs at the Conservatory of Flowers. Supervisor Ammiano presented. Referred to Parks and Recreation Committee.

File 98-0968. [Fast Pass on MUNI] Hearing to consider the efforts to renew the agreement with BART and MUNI to allow use of the MUNI Fast Pass for trips on BART that start and end in San Francisco and on progress toward extending the agreement to include users of the Discount MUNI Fast Pass who are seniors or disabled riders. Supervisor Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0969. [Alemany Farmers Market] Hearing to consider general issues relating to the Alemany Farmers Market. Supervisor Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0970. [Market Street Corridor] Hearing to consider sanitation issues along the Market Street Corridor including the exploration of the hours of operation of public toilets along Market Street as well as what steps can be taken to ensure the accessibility of indigent and homeless individuals to those toilets. Supervisor Brown presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0971. [Housing Options For People With Disabilities] Hearing to consider the availability of rental housing for people with disabilities within the City and County of San Francisco. Supervisor Medina presented. Referred to Housing and Neighborhood Services Committee.

File 98-0972. [Mayor's Taxi Task Force Recommendations] Hearing to consider plans of the Department of Parking and Traffic, Airport and Police Taxi Detail, if any, for pursuing recommendations of the Mayor's Taxi Task Force which require department action. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0973. [Chevron Pipeline] Hearing to consider the Chevron Pipeline lease currently being negotiated between the Public Utility Commission and Chevron. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

Motions:

File 98-0974. [Suspend Thirty Day Rule] Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, units regulated by the Rent Stabilization and Arbitration Ordinance and defining base rent for units occupied by tenants receiving tenant-based rental assistance or formerly receiving project-based rental assistance or indirect assistance through HUD-insured mortgages. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0975. [Suspend Thirty Day Rule] Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, amending Article 33 of the San Francisco Police Code, Section 3304, to prohibit housing discrimination based on source of income and other economic discrimination. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

File 98-0976. [Winter Storms Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the 1998 winter storms. Supervisors Kaufman, Ammiano, Katz, Bierman, Medina, Leno, Newsom, presented. Referred to Board for Adoption Without Committee Reference Calendar June 15, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0885. [Sidewalk Width Regulations] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1542 to change the official sidewalk width of a portion of: a) Ninth Street between Brannan and Division Streets and b) Division Street between Brannan and Ninth Streets, as shown on the Department of Public Works drawing labeled Q-20-482, making findings pursuant to the General Plan and Planning Code Section 101.1 and requiring relocation, modification, or both of facilities affected by the sidewalk width regulations. (Department of Public Works) Referred to Housing and Neighborhood Services Committee.

File 98-0887. [Sidewalk Width Regulations] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1541 to change the official sidewalk width at the southwesterly corner of Bryant and Delancey Streets, as shown on the Department of Public Works drawing labeled Q-20-483, making findings pursuant to the General Plan and Planning Code Section 101.1 and requiring relocation, modification, or both of facilities affected by the sidewalk and width changes. (Department of Public Works) Referred to Housing and Neighborhood Services Committee.

File 98-0888. [Parking Authority Representation in Organizations] Ordinance amending Administrative Code by amending Section 16.6-15, providing for the representation of the City and County in certain organizations. (Department of Parking and Traffic) Referred to Rules Committee.

File 98-0889. [DPT Representation in Organizations] Ordinance amending Administrative Code by adding Section 16.6-61, providing for the representation of the City and County in certain organizations. (Department of Parking and Traffic) Referred to Rules Committee.

File 98-0890. [Contractor Permit Fees] Ordinance amending Traffic Code by amending Section 202.C, providing for contractor permit fees. (Department of Parking and Traffic) Referred to Finance Committee.

File 98-0891. [Permit Fees] Ordinance amending Traffic Code by amending Section 314, providing for residential permit fees. (Department of Parking and Traffic) Referred to Finance Committee.

File 98-0925. [MOU, Local 216] Ordinance implementing the provisions of an arbitration award for a Memorandum of Understanding between the Building Material and Construction Teamsters, Local 216 and the City and County of San Francisco to be effective July 1, 1998 through June 30, 2001. (Department of Human Resources) Referred to Finance Committee.

File 98-0926. [MOU, Local 39] Ordinance implementing the provisions of a mediated settlement for a Memorandum of Understanding between the International Union of Operating Engineers Stationary Engineers, Local 39 and the City and County of San Francisco to be effective July 1, 1998 through June 30, 2001. (Department of Human Resources) Referred to Finance Committee.

File 98-0927. [MOU, Deputy Sheriff's Association] Ordinance implementing an arbitration award for a Memorandum of Understanding between the Deputy Sheriff's Association and the City and County of San Francisco to be effective July 1, 1998 through June 30, 2001. (Department of Human Resources) Referred to Finance Committee.

File 98-0928. [MOU, MEA-Bargaining Units M, EM, MSA] Ordinance implementing the provision of an agreement of a Memorandum of Understanding between the Municipal Executives Association (for Bargaining Units M, EM, and MSA) and the City and County of San Francisco to be effective July 1, 1998 through June 30, 2001. (Department of Human Resources) Referred to Finance Committee.

File 98-0929. [Settlement of Grievance, Local 6] Ordinance authorizing settlement of the acting assignment pay grievance of Ron Perez filed pursuant to the Memoranda of Understanding between the International Brotherhood of Electrical Workers, Local 6 in the amount of Thirteen Thousand Three Hundred Fifty One Dollars and Forty Cents (\$13,351.40). (Department of Human Resources) Referred to Finance Committee.

File 98-0931. [Amendment to MOU, MEA-Bargaining Unit MSA] Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association for the period July 1, 1997 through June 30, 1998 to add the Management Special Assistant Bargaining Unit ("MSA") under specified conditions. (Department of Human Resources) Referred to Finance Committee.

File 98-0932. [Luz-Mary Harris, v. CCSF, et al.] Ordinance authorizing settlement of litigation of Luz-Mary Harris against the City and County of San Francisco by payment of \$100,000. (United States District Court No. C97-3379 CW). (City Attorney) Referred to Rules Committee.

File 98-0933. [Susan Brown, et al. v. CCSF, et al.] Ordinance authorizing settlement of litigation of Susan Brown and Shannon Murphy, by and through Guardian ad Litem, Susan Brown against the City and County of San Francisco by payment \$79,000. (Superior Court 982-030). (City Attorney) Referred to Rules Committee.

Resolutions

File 98-0921. [Park and Open Space Fund, 1998-1999] Resolution concurring with the general recommendations of the Park and Open Space Fund for fiscal year 1998-1999, reserving approval or disapproval on specific acquisitions. (Recreation and Park Department) Referred to Parks and Recreation Committee.

File 98-0922. [Emergency Repair, Hattie Street Sewer] Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewer on Hattie Street from Market Street to Corbett Street - \$93,870. (Public Utilities Commission) Referred to Finance Committee.

File 98-0923. [Emergency Repair, Douglass Street Sewer] Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Douglass Street from 24th Street to 25th Street - \$164,164. (Public Utilities Commission) Referred to Finance Committee.

File 98-0924. [State Grant for Child Abuse Prevention] Resolution authorizing the Department of Human Services to accept, expend, and administer \$511,338 of State funds, which include indirect costs in the amount of \$12,783 based on 2-1/2 percent of the total award, allocated through AB 1733 by the State of California for fiscal years 1997-98, 1998-99, and 1999-2000 and authorizing the Department of Human Services to execute an agreement with the State Department of Social Services for the purpose of funding child abuse and neglect prevention and intervention services. (Department of Human Services) Referred to Health, Family and Environment Committee.

File 98-0934. [IHSS Contract with Addus Healthcare] Resolution approving the contract between the City and County of San Francisco and Addus Healthcare for the provision of In-Home Supportive Services for the period from July 1, 1998 to June 30, 2001, with a possible renewal for one year, in the amount of \$15,313.457. (Department of Human Services) Referred to Finance Committee.

File 98-0935. [IHSS Contract with IHSS Consortium of S.F.] Resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 1998 to June 30, 2001, with a possible renewal for one year, in the amount of \$15,457,500. (Department of Human Services) Referred to Finance Committee.

File 98-0936. [Redevelopment Agency Interim Budget, 1998-99] Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of Francisco for fiscal year 1998-99. (Redevelopment Agency) Referred to Finance Committee.

File 98-0937. [Redevelopment Agency Budget and Bonds, 1998-99] Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1998-1999. (Redevelopment Agency) Referred to Finance Committee.

1. Journal of Proceedings for April 20, 1998 approved. (Annette note)
2. Re Item 5, File 97-97-57: Rereferred to Economic Development, Transportation and Technology Committee.
3. Re Item 9, File 98-0861: Amendment of the whole entitled: Resolution approving the selection of CMS/Wellhead and approving entering into an energy development agreement and financial guaranty agreement with a financial partner, CMS/Wellhead, a joint venture, for the potential purchase and operation of the Hunters Point and Potrero Power Plants adopted.
4. Calendar Clerk note: Place Files 98-0953, 98-0954, 98-0956, 98-0957, 98-0958, 98-0959, 98-0960, 98-0961, 98-0962, 98-0963, 98-0964, 98-0965 on Board for Adoption Without Committee Reference Calendar June 15, 1998.
5. Add the following Supervisors as co-sponsors:
 - File 98-0899: Supervisors Brown, Katz, Leno, Medina, Newsom;
 - File 98-0902: Supervisors Medina, Newsom;
 - File 98-0903: Supervisors Brown, Medina, Newsom;
 - File 98-0904: Supervisor Medina;
 - File 98-0905: Supervisor Medina;
 - File 98-0906: Supervisor Brown;
 - File 98-0908: Supervisors Brown, Katz, Leno;
 - File 98-0911: Supervisors Brown, Katz, Medina, Newsom;
 - File 98-0912: Supervisors Katz, Medina, Newsom;
 - File 98-0913: Supervisors Brown, Katz, Leno, Medina.

Requests Granted

By Supervisor Yee, that letter of inquiry be sent to all department heads requesting a written report of their policies for having translation services available at the public hearings that fall under the purview of their departments, including boards and commissions.

By Supervisor Ammiano, that the City Attorney draft legislation to reconstitute the Treasure Island Development Authority, consistent with the will of the voters in passing Proposition K on the June ballot, such that a new Authority with responsibility for planning and development on Treasure Island would include four representatives appointed by the Mayor and eleven representatives appointed by the Board of Supervisors.

By Supervisor Ammiano, that the City Attorney draft legislation to create property tax incentives for new landlords who participate in tenant-based subsidy programs, including Section 8 and Housing Opportunities for People with AIDS (HOPWA), for current Section 8 and HOPWA landlords who increase their participation in these programs.

By Supervisor Katz, that the City Attorney prepare legislation that would amend the Administrative Code to provide that, where a residential landlord seeks certification of rental increases for capital improvements and for costs attributed to bond measures that have been passed by the voters, the landlord and tenant(s) in benefited units will share the capital improvement costs 50%-50%.

By Supervisors Kaufman, Teng that the City Attorney prepare legislation bringing the City into compliance with Proposition F regarding the City Hall project; including whatever waivers are necessary for fiscal, legal, and scientific reasons as stated in that Proposition.

By Supervisor Newsom, that letter of inquiry be sent to the Director of the Department of Parking and Traffic requesting a timeline for installation of Stop signs at the following intersections: Buchanan and Chestnut; Clay and Maple; Sacramento and Maple; and Lyon and Jackson.

By Supervisor Newsom, that letter of inquiry be sent to the Director of the Department of Parking and Traffic, the Director of the Airport and the Chief of Police for the Taxi Detail inquiring about the plans of the department, if any, to implement the recommendations of the Mayor's Taxi Task Force which require department action for presentation at a hearing to discuss an implementation timeline before the Economic Development, Transportation and Technology Committee. (See also File 98-0972)

By Supervisor Yaki, that the City Attorney prepare legislation that would extend the provisions of San Francisco Traffic Code Section 33.1A until June 30, 1999.

By Supervisor Yaki, that the City Attorney prepare legislation that would amend Section 33 of the San Francisco Traffic Code to require a minimum 72-hour minimum notice for special event temporary no-parking zones in residential neighborhoods.

In Memoriams

George Furlough (Supervisor Kaufman)
Angela Santos (Supervisor Kaufman)
Sgt. Kenneth Sugrue (By the entire Board)
Edilberto Peralta, Sr. (Supervisor Brown)

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Legislation Introduced
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Introduced by Supervisors or the Mayor

Ordinances

File 98-0991. [Street Tree Removal] Ordinance amending Public Works Code by amending Sections 802, 806 and 809 to expand the public notice and appeal procedures regarding street tree removal by City agencies, commissions or departments and to permit the imposition of specified fees to compensate for the removal of a nuisance street tree; companion measure to Files 98-0992, 98-0993, 98-0994. Supervisors Katz, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0992. [Street Tree Removal Appeal Fee] Ordinance amending Municipal Code, Part III, by amending Section 8 to establish a fee for filing an appeal from the decision of the Director of the Department of Public Works concerning street tree removal by a City agency, commission or department; companion measure to File 98-0991. Supervisors Katz, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0995. [Hotel Tax Protocol Allocation] Ordinance amending Municipal Code, Part III by amending Section 515.01 to delete the allocation for the Office of Protocol. Supervisor Kaufman presented. Referred to Finance Committee.

File 98-0996. [Business Establishments/Public Accommodations] Ordinance amending Police Code Section 3305, making unlawful discrimination in business establishments and public accommodations between patrons who have domestic partners and patrons who have spouses. Supervisors Leno, Ammiano, Katz, Bierman presented. Referred to Health, Family and Environment Committee.

File 98-0997. [Department of Emergency Communications] Ordinance amending Administrative Code by amending Section 7.7 to eliminate the authority of the Director of Emergency Services to manage the City's 911 communications facility and by adding Section 2A.200 to create a Department of Emergency Communications, under a Director of Emergency Communications appointed by the Mayor, to operate the City's 911 communications facility. Supervisor Medina presented. Referred to Finance Committee.

File 98-0998. [Treasure Island Management] Ordinance supporting the June 2, 1998 voter approval of Proposition K, declaration of policy with respect to the operation and land use management of Treasure Island. Supervisor Yee presented. Referred to Economic Development, Transportation and Technology Committee.

Resolutions

File 98-0678. [Sutro Tower Dynamic Analysis] Resolution directing the Director of the Department of Building Inspection to require Sutro Tower, Inc. to perform a full dynamic analysis of Sutro Tower and report the results to the Board of Supervisors before construction of any additional structures to the tower. Supervisors Bierman, Ammiano, Yee. Called from Economic Development, Transportation and Technology Committee by Supervisors Yee, Bierman, with direction to schedule for Board meeting of June 22, 1998.

File 98-0993. [Tree Removal from City Property] Resolution urging all City agencies, commissions and departments to adopt notice procedures for the removal of trees that are visible from the public right-of-way and to submit reports describing methods of compliance with the resolution to the Commission on the Environment. Supervisors Katz, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0994. [Street Tree Removal, Port Jurisdiction] Resolution urging the Port Commission to adopt notice and appeal procedures for the removal of street trees that are similar to the procedures applicable to City agencies, commissions and departments which are set forth in pending amendments to Public Works Code Section 806; companion measure to Files 98-0991, 98-0992, 98-0993. Supervisors Katz, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-0999. [Commend Frameline] Resolution honoring Frameline for being the world's source for Lesbian and Gay film, video and alternative media. Supervisors Katz, Leno, Ammiano, Bierman, Yee, Brown, Medina, Teng, Newsom, Yaki, Kaufman presented. Adopted.

File 98-1000. [Commend Charles Bolton] Resolution commending Charles Bolton, Bernal Heights resident, for his decade of service and activism to make Bernal Heights a better, greener, cleaner and safer place. Supervisors Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar June 22, 1998.

File 98-1001. [Commend United Parcel Service Volunteers] Resolution commending United Parcel Service volunteers for their participation in the 1998 California AIDS Ride. Supervisors Leno, Kaufman, Katz, Bierman, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 22, 1998.

File 98-1002. [State Legislation, SB 7] Resolution supporting Senate Bill 7, which regulates early satellite voting locations. Supervisors Yee, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 22, 1998.

File 98-1003. [Alternative Fuel Ferries] Resolution urging the San Francisco Port Commission, the City of Vallejo and other public and private ferry operators to explore the use of ferries powered by natural gas or another alternative fuel for new or existing ferry service. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 22, 1998.

File 98-1004. [Treasure Island Development Authority] Resolution directing the Treasure Island Development Authority to amend its bylaws and Articles of Incorporation to expand the number of directors of the Board of Directors of the Authority to fifteen, eleven of whom shall be comprised of the then current members of the City's Board of Supervisors, or their respective designees; and four of whom shall be appointed by the Mayor. Supervisor Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1005. [Hate Crimes] Resolution condemning hate crimes. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar June 22, 1998.

File 98-1006. [Homeless Youth Working Group] Resolution calling for the formation of a Homeless Youth Working Group, to be composed of representatives from City departments, private and non-profit service providers, the Youth Commission and members of the Homeless Youth Community, to work in conjunction with the Homeless Coordinating Local Board to develop a strategy to address the unique needs of San Francisco homeless youth. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar June 22, 1998.

File 98-1007. [City Hall Exemptions From Proposition F] Resolution complying with Proposition F (City Hall use and occupancy) by exempting certain departments from occupying the same space in City Hall as those departments occupied as of October 17, 1989 and by exempting certain historical exterior and interior appurtenances of City Hall as of October 17, 1989 from being preserved. Supervisors Kaufman, Teng, Bierman, Katz, Brown, Yaki, Medina, Newsom, Leno presented. Referred to Finance Committee.

File 98-1008. [Appointment] Resolution appointing Isabella Horton Grant as member, Ethics Commission for a four-year term ending June 8, 2002. Supervisor Kaufman presented. Referred to Rules Committee.

File 98-1009. [AIDS and HIV Health Care] Resolution urging the Health Service Board to ensure that all health care providers who provide care for City employees, retirees and their dependents assure that high quality, comprehensive, affordable and accessible health care is available for persons with HIV by adopting the Insurance Issues Subcommittee Report from the Mayor's Summit on AIDS and HIV and the reports recommendations. Supervisors Leno, Ammiano, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar June 22, 1998.

File 98-1010. [Disaster Contingency Plans] Resolution urging that the City and County Disaster Council provide disaster contingency plans which include provisions for the disabled population and that

the council include a representative from the disabled population to aid in this project. Supervisor Medina presented. Referred to Housing and Neighborhood Services Committee.

File 98-1011. [Multi-use Resources with Schools] Resolution urging the Recreation and Park Department, the Department of Parking and Traffic, the Public Utilities Commission and the Real Estate Department to collaborate with the San Francisco Unified School District in developing a plan for multi-use of resources. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar June 22, 1998.

File 98-1012. [Treasure Island Public Access] Resolution urging the Treasure Island Development Authority to study and develop a limited public access plan and report the plan to the Economic Development, Transportation and Technology Committee of the Board of Supervisors within 30 days of the passage of this resolution. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1013. [National Archives and Records] Resolution urging the National Archives and Records Administration to retain a California office for housing of Asian American documents and artifacts. Supervisor Yee presented. Referred to Board for Adoption Without Committee Reference Calendar June 22, 1998.

Requests for Hearings

File 98-1014. [Sheila Detoy Investigation] Hearing to consider the current status and findings surrounding the incident at the Oakwood Apartment Complex resulting in the death of Ms. Sheila Detoy. Supervisor Ammiano presented. Referred to Housing and Neighborhood Services Committee.

File 98-1015. [Presidio Trust Funds and Services] Hearing to consider City policy regarding funds and services to the Presidio Trust. Supervisor Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1016. [MBE/WBE/LBE Program] Hearing to consider the circumstances that may impede the realization for an effective minority business enterprise/women business enterprise/local business enterprise program. Supervisor Brown presented. Referred to Economic Development, Transportation and Technology Committee.

Motions

File 98-1017. [Ballot Measure, Hotel Tax Surcharge] Motion ordering submission to the voters of an ordinance approving the continued imposition of a two percent Hotel Tax Surcharge on the rent for occupancy of guest rooms in certain hotels for General Fund purposes by amending Municipal Code, Part III, by adding Section 502.6-2. Supervisors Kaufman, Ammiano presented. Referred to Rules Committee.

File 98-1018. [Ballot Measure, Stadium Operator Tax] Motion ordering submission to the voters of an ordinance approving the continued imposition of the Stadium Operator Admission Tax and the Temporary Admission Tax on stadium admissions, authorizing the establishment of a supplemental stadium admission tax upon expiration of the temporary admission tax and making miscellaneous technical corrections to Municipal Code, Part III. Sections 801, 802A, 805, 807 and 841. Supervisor Leno presented. Referred to Rules Committee.

File 98-1019. [Rules of Order] Motion amending the Rules of Order of the Board of Supervisors by adding Section 2.23(A) in order to create a Customer Service Award for employees of the City and County of San Francisco. Supervisor Newsom presented. Referred to Rules Committee.

File 98-1020. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar June 22, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0939. [Zoning Map Amendment - 500 Raymond Avenue] Ordinance adopting changes in property use classification as an amendment to the zoning map of the City and County of San Francisco of property located at 500 Raymond Avenue, a portion of Lot 2 in Assessor's Block 6221, from a "P" (Public Use) District to an RH-1 (House, One-Family) District and adopting findings pursuant to Planning Code Section 101.1; companion measure to File 98-0940. (Planning Department) (Planning Department Resolution No. 14606 adopted 3/26/98, approving proposed amendment.) (Final Negative Declaration adopted and issued 3/18/98.) Referred to Housing and Neighborhood Services Committee.

File 98-0943. [Appropriation/Settlement of Lawsuit, PUC] Ordinance appropriating \$2,300,000, Public Utilities Commission-Water Department, from Water Department fund balance to claims and judgments for fiscal year 1997-98 and authorizing settlement of litigation of Hefter v. County of San Mateo, et al. by payment of \$2,300,000. RO #97260. (Alameda Superior Court No. 786568). (Controller) Referred to Finance Committee.

File 98-0978. [Appropriation/Settlement of Lawsuit, PUC] Ordinance appropriating \$4,907,500 Public Utilities Commission-Cleanwater, from Clean Water program fund balance to claims and judgments, for fiscal year 1997-98, and authorizing settlement of litigation of Howard and Iran Billman and State Farm General Insurance Company for a total settlement of \$4,907,500. RO #97261. (Superior Court No. 980-740) (Controller) Referred to Finance Committee.

Resolutions

File 98-0940. [Final Negative Declaration - 500 Raymond Avenue] Resolution adopting Final Negative Declaration, finding and determining that the reclassification of property at 500 Raymond Avenue from a "P" (Public Use) District to an RH-1 (House, One-Family) District, will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration; companion measure to File 98-0939. (Planning Department) Referred to Housing and Neighborhood Services Committee.

File 98-0945. [Prop J Contract, Convention Facilities Management] Resolution concurring with Controller's certification that convention facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees. (City Administrator) Referred to Finance Committee.

File 98-0946. [Parking Regulations] Resolution enacting and rescinding parking regulations at various locations. DPT Order No. 1508. (Department of Parking and Traffic) Referred to Housing and Neighborhood Services Committee.

File 98-0947. [Traffic Regulations] Resolution enacting and rescinding traffic regulations on various streets. DPT Order No. 1508. (Department of Parking and Traffic) Referred to Housing and Neighborhood Services Committee.

File 98-0948. [Grant - Federal Funds] Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept and expend a grant in Federal funds in the amount of \$440,000 for improving the traffic control system within the 3rd Street/Bayshore Boulevard signal system, within the Alemany Boulevard and San Jose signal system, and within the Upper Market Street signal system. (Department of Parking and Traffic) Referred to Housing and Neighborhood Services Committee.

File 98-0977. [Gift Acceptance - Union Square Renovation, DPW] Resolution authorizing the acceptance of a gift of \$500,000 from the Uptown Parking Corporation to be used to explore the feasibility of renovating Union Square Garage and Plaza. (Department of Parking and Traffic) Referred to Rules Committee.

File 98-0979. [Lease of Property at 626 Potrero Street] Resolution authorizing a lease of real property at 626 Potrero Street, San Francisco for the Police Department's Narcotics and Vice Divisions. (Real Estate Department) Referred to Finance Committee.

File 98-0980. [PIC 1998 Refugee County Plan] Resolution approving the San Francisco Federal Fiscal Year 1998 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. to accept and expend federal refugee funds in an amount not to exceed \$1,500,000 in line with the Refugee County Plan; placing \$1,500,000 on reserve. (Private Industry Council) Referred to Economic Development, Transportation/Technology Committee.

1. Re Item 24a, File 98-0953: Amend lines 12 and 13 by deleting the entire "whereas" clause. Adopted as amended.
2. Calendar Clerk note: Place Files 98-1000, 98-1001, 98-1002, 98-1003, 98-1005, 98-1006, 98-1009, 98-1011, 98-1013, 93-1020 on Board for Adoption Without Committee Reference Calendar June 22, 1998.
3. Economic Development, Transportation and Technology Clerk note: Notify interest parties File 98-0678 called from Committee and scheduled for Board consideration June 22, 1998.
4. Add the following Supervisors as co-sponsors:
 - File 98-0953: Supervisors Brown, Katz, Leno, Medina;
 - File 98-0954: Supervisors Katz, Leno, Medina;
 - File 98-0956: Supervisors Newsom, Leno;
 - File 98-0957: Supervisors Katz, Newsom, Teng, Leno, Medina;
 - File 98-0958: Supervisors Katz, Teng, Leno;
 - File 98-0959: Supervisors Katz, Newsom, Teng, Medina;
 - File 98-0960: Supervisors Brown, Medina;
 - File 98-0961: Supervisors Teng, Leno, Medina, Bierman;
 - File 98-0962: Supervisors Brown, Teng, Leno, Bierman;
 - File 98-0963: Supervisors Teng, Leno;
 - File 98-0964: Supervisor Leno;
 - File 98-0965: Supervisor Leno;
 - File 98-0974: Supervisor Bierman;
 - File 98-0975: Supervisor Bierman.

Requests Granted

By Supervisor Ammiano, that Clerk of the Board provide the composition, diversity, geographic breakdown on the following ten task forces: Assessment Appeals Board (15), Building Inspection (3), Comprehensive Community Policing (11), Graffiti Advisory Board (4 from neighborhoods), Park and Open Space Advisory Committee (23), Telecommunications Policy Committee (9), Veterans Affairs Commission (11), Youth Commission (diversity), Advisory Council to the Commission on Aging (11), and Airport Noise Committee (11).

By Supervisor Ammiano, that letter of inquiry be sent to Bay Area Air Quality Management District requesting information on the availability and cost of natural gas or other alternative-fueled powered ferries, including examples of jurisdictions where these ferries are operating and potential funding sources for the increased capital cost of such ferries (if any) and potential funding sources for the cost of building natural gas or other alternative fuel fueling stations.

By Supervisor Ammiano, that letter of inquiry be sent to the Honorable Port Commission requesting the following information: a) list of ferry companies and/or jurisdictions that currently dock ferries in San Francisco, number of ferries each company/jurisdiction docks and any projected increased in this number; b) summary of current and proposed locations where ferries can dock, including who owns/rent or will own/rent each location; and c) preliminary analysis of the feasibility of equipping one or more docking facilities on Port property with natural gas or other alternative fueling capacity.

By Supervisor Bierman, that City Attorney draft Owner Move-in Reform and Senior Housing Protection Act legislation that is in substantial conformance with legislation containing in File 109-96-2.

By Supervisor Bierman, that letter be sent to all departments informing them pursuant to passage of Proposition L (pending certification of the June election) each department should now notify the Board of Supervisors of any requests made by the Presidio Trust for City funds or services. File 98-1015.

By Supervisor Bierman, that letter of inquiry be sent to Director of Public Health to determine the implications of the Mental Health budget for fiscal year 1998-99 specifically regarding the status and implementation of a single standard of care for patients with mental illness.

By Supervisor Newsom, that letter be sent to each department requesting review and report, by August 31, 1998, on the feasibility of adjusting their department's hours to more efficiently accommodate the public.

By Supervisor Teng, that letters be sent to Department of Public Health, Department of Human Services, Department of Public Works, San Francisco Police Department, Mayor's Office on Homelessness and Recreation and Park Department concerning the proliferation of homelessness in the Sunset District and requesting a report back within 30 days on their input and suggestions on how best to address the rising level of neighborhood specific concerns surrounding homelessness in the Sunset. The Department of Human Services and Department of Public Health are requesting to meet with neighbors and merchants in the area to discuss the current status of case workers and the potential of assigning a case worker to include the Sunset as part of their case loads.

By Supervisor Yaki, that City Attorney draft legislation to implement Proposition J (Golden Gate Park Revitalization Act) which was passed by the voters on June 2, 1998.

In Memoriams

Doctor Sam Miller (Supervisor Kaufman)
Rita Cichocki (Supervisor Bierman)
Ben Louie (Supervisor Yee)

0370J

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Legislation Introduced
Including All Off-Calendar Items
June 22, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 98-1036. [Notice of Planning Department Action] Ordinance amending Planning Code by amending Section 306.3 to require the Director of Planning to provide to any person who has requested in writing notice of actions to be taken pursuant to this Code or State law. Supervisor Bierman presented. Referred to Housing and Neighborhood Services Committee.

File 98-1037. [Minority/Women/Local Business Utilization Ord. III] Ordinance amending Administrative Code by adding Section 12D.2-4 and by amending Sections 12D.9(A), 12D.10(A), 12D.11(A), 12D.11(A)-(1) and 12D.15(G) to set forth findings supporting a two month extension of the MBE/WBE/LBE Ordinance-III and providing for the two month extension. Supervisor Brown presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1038. [Excavation in the Public Right-of-Way] Ordinance amending Public Works Code by repealing Article 8 (Excavations in Streets), repealing Sections 672 and 673 of Article 14 (Underground Pipes, Wires and Conduits), and adding Article 2.4 (Excavation in the Public Right-of-Way) including Section 2.4.44 to impose a new street damage restoration fee; authorizing establishment of the Street Construction Coordination Center and requesting other official actions in connection therewith; making findings for these amendments; and amending Article XIII of Chapter 10 by adding Section 10.117-119 to create a fund for collection of street damage restoration fees and adding Section 10.117-120 to reestablish the excavation fund for the collection of other deposits, fees, and penalties imposed by Article 2.4. Supervisors Katz, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1039. [Paratransit] Ordinance amending Police Code by adding Section 1147.7 requiring all taxicab color schemes to participate in the City's Paratransit Program. Supervisor Newson presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1040. [Taxicab Lease Fees] Ordinance amending Police Code by adding Section 1135.2 setting a cap on taxicab lease fees, authorizing regulations and penalties, and providing effective and expiration dates for the ordinance. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1041. [Annual Report on Park Expenditures] Ordinance amending Administrative Code by adding Section 3.51 requiring the Recreation and Park Department to prepare an Annual Report describing the proposed expenditure at each city park during the next fiscal year. Supervisor Newsom presented. Referred to Parks and Recreation Committee.

Resolutions

File 98-1034. [Commendation] Resolution commending the International Chinese Comrades organization for its first U.S. Chinese Tongzhi Conference. Supervisors Yee, Bierman, Ammiano presented. Adopted.

File 98-1035. [Opposing Repeal of Vehicle License Fees] Resolution urging the California State Legislature to oppose the repeal or reduction of vehicle license fees. Supervisors Yaki, Kaufman presented. Adopted.

File 98-1042. [Opposing Senate Bill 7] Resolution opposing Senate Bill 7 which restricts the use of satellite voting locations. Supervisors Brown, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar June 29, 1998.

File 98-1043. [Wells Fargo \$1 Billion Loan Program] Resolution commending Wells Fargo Bank for establishing a \$1 Billion Nationwide Loan Program to aid small African American Businesses. Supervisors Leno, Yaki, Brown, Bierman, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar June 29, 1998.

File 98-1044. [Gay Pride Flag] Resolution recognizing and celebrating the Twentieth Anniversary of the creation of the Lesbian and Gay Pride Rainbow Flag. Supervisors Leno, Katz, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 29, 1998.

File 98-1045. [Rally Against Hate Crimes] Resolution urging San Franciscans to participate in the Lesbian, Gay, Bisexual, Transgender Pride Celebration Anti-Hate Rally on Saturday, June 27, 1998. Supervisors Leno, Katz, Ammiano, Brown, Medina, Newsom, Bierman, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar June 29, 1998.

File 98-1046. [Support a New Facility for Laguna Honda Hospital] Resolution supporting the work of the Long Term Care Task Force, and the commitment to rebuilding Laguna Honda Hospital. Supervisors Medina, Bierman, Newsom presented. Referred to Health, Family and Environment Committee.

File 98-1047. [Public Hearing Approval] Resolution authorizing the execution and delivery of equipment purchase program notes by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$500,000 for Niman-McConnell LLC or an affiliate. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar June 29, 1998.

File 98-1048. [Capital Expenditure Plan] Resolution requiring the Board of Supervisors to fund and institutionalize a Six-Year Plan for Capital Expenditures, calling for Board oversight of the Six-Year Plan, and calling for a Citizens Advisory Committee to allow increased public input to the City and County's capital expenditure planning process. Supervisor Ammiano presented. Referred to Finance Committee.

File 98-1049. [Federal Grant] Resolution authorizing the Director of Administrative Services to apply for grant support from the Transportation Fund for Clean Air in the Bay Area for programs and projects to reduce air pollution from motor vehicles. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 29, 1998.

File 98-1050. [Allocating Domestic Partnership Filing Fees] Resolution urging San Francisco's County Clerk's Office to set aside Domestic Partnership filing fees for same sex domestic violence programs, to be consistent with filing fees for marriage registration. Supervisor Ammiano presented. Referred to Finance Committee.

File 98-1051. [Commending Friends of the Pink Triangle] Resolution commending the Friends of the Pink Triangle for continued support and activism in San Francisco's Lesbian and Gay Pride Freedom Day Celebration. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 29, 1998.

File 98-1052. [Use City Owned Stock For Social Change] Resolution urging the City's Retirement Board and the Board of Supervisor's representative to utilize city owned shares of stock to introduce social change at corporations, so that there is compliance with San Francisco's Human Rights Ordinance. Supervisor Ammiano presented. Referred to Economic Development, Transportation and Technology Committee..

File 98-1053. [UCSF Protocol for HIV Organ Transplants] Resolution urging the University of California at San Francisco to be consistent with their policy regarding organ transplants for patients with HIV. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 29, 1998.

File 98-1054. [Election Declaration] Resolution declaring the results of the Consolidated Primary Election conducted June 2, 1998, in the City and County of San Francisco. Clerk of the Board presented. Referred to Board for Adoption Without Committee Reference Calendar June 29, 1998.

Requests for Hearings

File 98-1055. [Hearing on Status of Stadium-Mall] Hearing to consider the status of the proposed stadium-mall project to be built at Candlestick Point. Supervisor Brown presented. Referred to Parks and Recreation Committee.

File 98-1056. [Criminal Activities in Dolores Park] Hearing to examine the criminal activities threatening neighbors and visitors within Dolores Park, to realistically gauge the extent of criminal problems within the park, and to develop a methodical plan of action for alleviating the problem. Supervisor Newsom presented. Referred to Parks and Recreation Committee.

File 98-1057. [National Park Service Signage Policy, Ocean Beach] Hearing to consider the National Park Service current signage policy at Ocean Beach. Supervisor Newsom presented. Referred to Parks and Recreation Committee.

File 98-1058. [Visitation Valley] Hearing to consider an update on the quality of life in Visitation Valley specifically concerning community policing, economic development, child care, open space, and street cleaning. Supervisor Teng presented. Referred to Housing and Neighborhood Services Committee.

File 98-1059. [Haight-Ashbury] Hearing to consider quality of life issues in the Haight-Ashbury neighborhood. Supervisors Yee, Bierman presented. Referred to Housing and Neighborhood Services Committee.

File 98-1060. [Gathering Signatures in Public Right-Of-Way] Hearing to consider the ability of individuals who are gathering signatures for the purpose of placing voter initiatives on upcoming ballots to gather these signatures in the public right-of-way. Supervisor Yee presented. Referred to Rules Committee.

Motions

File 98-1061. [Winter Storm Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the 1998 winter storms. Supervisors Kaufman, Ammiano, Katz, Bierman, Medina, Leno, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar June 29, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0990. [Settlement Agreement, Lynne Beeson] Ordinance authorizing settlement of the claim for wages of Lynne Beeson in the amount of Thirty Thousand Three Hundred Fifty-Three Dollars and Thirty Cents (\$30,353.30). (Department of Human Resources) Referred to Rules Committee.

File 98-1021. [Taxi Driver Permits - Drug and Alcohol Testing] Ordinance amending Police Code by amending Section 1089, requiring that, consistent with State law, taxicab drivers test negative for controlled substances as a condition of issuance of a taxicab driver permit and test negative for controlled substances and for alcohol as a condition of renewal of their taxicab driver permit. (Police Commission) Referred to Housing and Neighborhood Services Committee.

File 98-1028. [Department of Public Health Membership] Ordinance amending Administrative Code by amending Section 16.6-10, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health) Referred to Rules Committee.

Resolutions

File 98-0986. [Lease of Property at 650 Fifth Street] Resolution authorizing a lease of real property at 650 Fifth Street, San Francisco, for the Department of Public Health. (Real Estate Department) Referred to Finance Committee.

File 98-0987. [Encroachment Permit, 2290 Geary Boulevard] Resolution granting revocable permission to M.A. Mortenson Company for a one-year extension to temporarily close and occupy the south sidewalk and a portion of the street area on Garden Street and the east sidewalk and a portion of the street area on Broderick Street between Geary Boulevard and Garden Street and between Garden Street and Post Street during construction operations for the Kaiser Foundation Health Plan Medical Offices at 2290 Geary Boulevard. (Department of Public Works) Referred to Economic Development, Transportation and Technology Committee.

File 98-0988. [Gift Acceptance, Airport] Resolution accepting a gift from Fong and Chan Architects for architectural services (valued at \$260,000) for the design of the Aviation Library, Archive, and Museum at the Airport. (Airport Commission) Referred to Rules Committee.

File 98-1022. [Lease of Property, City of Santa Clara] Resolution authorizing an assignment, assumption and amendment of a 40-year lease of Public Utilities land located in the City of Santa Clara for parking and landscaping from Larvan Properties, Assignor, to MELP VII, Assignee. (Public Utilities Commission) Referred to Finance Committee.

File 98-1027. [Statute of Limitations] Resolution approving the waiver of the applicable statute of limitations in Penske Truck Leasing Co., Inc. v. City and County of San Francisco. (San Francisco Municipal Court No. 146-915). (City Attorney) Referred to Rules Committee.

File 98-1029. [Hospital Provider Services Agreement] Resolution authorizing the Director of Public Health to execute an agreement, including indemnification, binding arbitration, and limited authority for the Director of Public Health to execute amendments, for the provision of hospital services to the members of the San Francisco Health Plan effective July 1, 1998. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-1030. [Hospital Provider Services Agreement] Resolution authorizing the Director of Public Health to execute an agreement, including indemnification, binding arbitration, and limited authority for the Director of Public Health to execute amendments, for the provision of hospital services to the members of Foundation Health Services effective July 1, 1998. (Department of Public Health) Referred to Health, Family and Environment Committee.

1. Re Item 6, File 98-0678: Amendment of the whole entitled, "Resolution directing the Director of the Department of Building Inspection to direct Sutro Tower, Inc. to perform a full dynamic analysis of Sutro Tower and report the results to the Board of Supervisors in connection with or before the filing of the annual inspection report of February, 1999." Supervisors Yaki, Kaufman presented. Adopted as amended.
2. Re Item 12(c), File 98-1002: Referred to Rules Committee, Committee Clerk please note.
3. Re Item 12(i), File 98-1013: Amend line 11 by replacing "UT" with Missouri. Adopted as amended.
4. Calendar Clerk note: Place Files 98-1042, 98-1043, 98-1044, 98-1045, 98-1047, 98-1049, 98-1051, 98-1053, 98-1054, 98-1061 on Board for Adoption Without Committee Reference Calendar June 29, 1998.
5. Add the following Supervisors as co-sponsors:
 - File 98-1000: Supervisors Brown, Katz, Leno, Newsom, Teng;
 - File 98-1001: Supervisors Brown, Medina, Newsom, Teng;
 - File 98-1003: Supervisors Katz, Leno, Medina, Newsom;
 - File 98-1005: Supervisors Katz, Kaufman, Leno, Medina, Teng, Ammiano;
 - File 98-1006: Supervisors Bierman, Brown, Leno, Medina, Newsom, Teng, Ammiano;
 - File 98-1009: Supervisors Brown, Medina, Teng;
 - File 98-1011: Supervisors Brown, Katz, Leno, Medina, Teng, Ammiano;
 - File 98-1013: Supervisors Brown, Katz, Medina, Teng, Ammiano;
 - File 98-1025: Supervisors Bierman, Ammiano.

Requests Granted

By Supervisor Katz, that the City Attorney draft legislation extending the interim zoning controls in the Mid-Mission Alcoholic Beverage Special Use District for an additional six (6) month period and directing the Planning Department to complete its study of the impacts of these interim zoning controls. (See Resolution No. 592-97).

By Supervisors Leno, Bierman that the Budget Analyst conduct a sample survey of city contracted employees who are low income to determine the percentage of those workers who would be eligible for the federal earned income tax credit and that the Budget Analyst compare the result of the aforementioned result to the percentage of city contracted employees who are eligible for the earned income tax credit and actually avail themselves of the credit.

By Supervisor Newsom, that letter be sent to the Director of the Department of Public Works inquiring as to the costs that would be associated with the installation of signs on city streets at the major access sites to Ocean Beach warning of the dangers of the water at Ocean Beach for a response from the Department at a hearing before the Parks and Recreation Committee.

By Supervisor Teng, that letter be sent to the City Council in Jasper, Texas expressing the City of San Francisco's solidarity with them and the family of James Byrd, Jr. in denouncing the malicious murder, an act of hate crime, which took place there a few weeks ago. The residents of San Francisco recognize the importance of condemning all hate crimes and of fostering diversity, and building race relations and stand with the residents of Jasper in condemning this savage crime. A copy of the "Hate Crime" resolution is to be enclosed.

By Supervisor Teng, that letter be sent to the family of James Byrd, Jr. expressing the Board's condolences and outrage at this crime.

By Supervisor Yee, that the City Attorney draft legislation imposing an 18-month interim zoning control on new off-sale liquor establishments in the North of Market Special Use District.

In Memoriams

Susan Yoachum (By the entire Board)

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Legislation Introduced
Including All Off-Calendar Items
June 29, 1998

Introduced by Supervisors or the Mayor

Ordinances

File 98-0564. [Bicycle Transit Enhancement Plan] Substitute ordinance amending Traffic Code by adding Article 5B, Section 110 to protect the integrity of existing bicycle facilities and Section 38N to prohibit parking in bicycle lanes, by amending Section 3.14 to conform to the State Vehicle Code definition of bicycle and Section 4 to conform to State Vehicle Code provisions regarding the rights and duties of bicycle riders; amending Administrative Code by adding Section 2.76 to authorize monitored bicycle parking at large public events; amending Planning Code Section 155.1 to clarify definition and obligations of responsible City official and landlord and deleting obsolete implementation schedule provisions, by adding Section 15.2 to require bicycle parking in city-owned parking facilities and privately owned parking garages and Section 155.3 to require shower and locker facilities in new buildings and buildings undergoing major renovations, and by making findings of consistency with the priority policies of Planning Code Section 101.1; and repealing Traffic Code Sections 97 and 99. Supervisor Katz presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1084. [Roller Skates and Skateboards] Ordinance amending Traffic Code Section 100 to prohibit the use of coasters, roller skates, skateboards and similar devices on portions of the sidewalk of Terra Vista Avenue and to establish penalties for violation of the section. Supervisor Brown presented. Referred to Housing and Neighborhood Services Committee.

File 98-1085. [Procurement] Ordinance amending Administrative Code Section 21.46 to authorize the Purchaser to purchase goods and services under contracts executed by the State of California or the United States of America. Supervisor Katz presented. Referred to Finance Committee.

File 98-1086. [Public Works] Ordinance amending Public Works Code Sections 400, 706.33, 706.4 and 706.8 and adding Section 709 to authorize the Director of the Department of Public Works to require

and perform remediation on unaccepted public right-of-way and to enforce obligations to pay for such remediation; to delete the Director's authority to undertake emergency remediation of dangerous conditions on a sidewalk without notice, to allow for administrative review of specified determinations of the Director, and to expand the scope of the fund available for repairs and remediation undertaken by the Department of Public Works; and to authorize the Director to issue and enforce emergency orders for the remediation of accepted or unaccepted public right-of-way in conjunction with or separate from other City departments. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1087. [Awnings] Draft ordinance amending Planning Code Sections 136 and 606, authorizing marquees, awnings and canopies in residential districts and authorizing such marquees, awnings and canopies to display a business name, logo and address. Supervisor Newsom presented. Referred to Housing and Neighborhood Services Committee.

File 98-1088. [Flea Market] Ordinance amending Administrative Code by adding Chapter 9B, Sections 9B.1 through 9B.9, authorizing the City Administrator to establish and regulate a flea market at 100 Alemany Boulevard; charging vendors at the market a fee for the privilege of selling at the market; and ratifying and approving fees collected between June 1996 and the effective date of this ordinance. Supervisor Newsom presented. Referred to Finance Committee.

File 98-1089. [Bond Special Election, Academy of Sciences] Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 3, 1998, for the purpose of submitting to the voters of the City and County a proposition to incur bonded indebtedness of the City and County in the principal amount of \$79,880,000 for the rehabilitation, renovation, improvement, construction and/or reconstruction of the California Academy of Sciences including funding for improvements to Golden Gate Park in the areas appurtenant to, or which provide access to, the California Academy of Sciences; approving necessary procedures to hold such election; consolidating the special election with the consolidated municipal general election for November 3 1998; and waiving the word limitation on ballot propositions imposed by Elections Code Section 510. Supervisor Yaki presented. Referred to Finance Committee with request it be considered at the July 8, 1998 meeting.

Resolutions

File 98-1090. [Lyric's Young, Loud and Proud Conference] Resolution honoring Lyric for the Third Annual Young, Loud, and Proud Conference. Supervisors Katz, Leno, Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 6, 1998.

File 98-1091. [Commendation] Resolution commending the Global Alliance for Preserving the History of World War II in Asia for their outstanding work, and declaring July 5 in remembrance of "The Forgotten Holocaust Day". Supervisors Teng, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 6, 1998.

File 98-1092. [State Legislation, SB 1887] Resolution urging the California State Legislature and Governor Pete Wilson to approve Senate Bill 1887 allowing cities and counties to distribute medicinal marijuana. Supervisors Leno, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 6, 1998.

File 98-1093. [Hepatitis C Prevention] Resolution directing the Department of Public Health to develop a plan of action to expand and coordinate efforts for Hepatitis C prevention, education and testing and to provide a status update to the Board within three months. Supervisor Newsom presented. Referred to Health, Family and Environment Committee.

File 98-1094. [Tobacco Consumption by Youth Report] Resolution urging the Youth Commission to prepare report detailing a plan to address tobacco use among youth, particularly in light of the recent San Francisco survey on "Bidis" and the Vacaville youth efforts in making middle school and high school anti-smoking presentations. Supervisors Newsom, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 6, 1998.

File 98-1095. [Youth Suicide] Resolution urging the San Francisco Youth Commission and the Department of Public Health and their Mental Health Services Division to examine youth suicide and make recommendations to the San Francisco Board of Supervisors as to how to best address the issue. Supervisors Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 6, 1998.

File 98-1096. [Music concourse and Organ Pavilion] Resolution endorsing the concept of the Mid-Embarcadero Music Concourse and Organ Pavilion and directing the Planning, Recreation and Park, Public Works and other relevant City departments to develop a detailed proposal and identify funding sources. Supervisor Bierman presented. Referred to Parks and Recreation Committee.

File 98-1097. [Grant - State Funds] Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend \$86,500 of State funds from the State of California Department of Boating and Waterways for a vessel pumpout facility at the Hyde Street fishing harbor; and forgoing reimbursement of indirect costs; and authorizing the Port of San Francisco to hold the State of California harmless as required in the grant agreement. Supervisor Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

Requests for Hearings

File 98-1098. [Mental Health Managed Care] Hearing to consider implementation of Mental Health Managed Care. Supervisor Bierman presented. Referred to Health, Family and Environment Committee.

Motions

File 98-1099. [Federal Earned Income Tax Credit] Resolution directing the Board of Supervisors' Budget Analyst to conduct a survey of low-income City contracted employees to determine the percentage of those eligible for the Federal Earned Income Tax Credit and to determine the percentage of low income City contracted employees that take advantage of this tax credit. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar July 6, 1998.

File 98-1100. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar July 6, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-1062. [Court Compensation] Ordinance setting schedules of compensation and other economic benefits for fiscal year 1998-1999 for certain classifications of persons employed by the Municipal Court for the City and County of San Francisco. (Municipal Court) Referred to Finance Committee.

File 98-1063. [Membership List] Ordinance amending Administrative Code by adding Section 16.6-62, adding certain organizations to the membership list of the Office of Public Administrator/Public Guardian/County Veterans Service Officer. (Public Administrator/Public Guardian/County Veterans Service Officer) Referred to Rules Committee.

File 98-1070. [Management Agreement, Civic Center Plaza Garage] Ordinance rejecting all bids received for management of the Civic Center Plaza Garage, approving form of Civic Center Plaza Garage management agreement and bid documents for rebid purposes, authorizing and urging the Director of Property to advertise an invitation for bids for management of the Civic Center Plaza Garage using the approved bid documents, and approving new parking rates for the Civic Center Plaza Garage as contained in the approved management agreement. (Real Estate Department) Referred to Economic Development, Transportation Technology.

Resolutions

File 98-1031. [Sale of Surplus Property - Sunol Aqueduct] Resolution authorizing the sale of Public Utilities Commission surplus real property (approximately 1.47 acres) identified as portion of the Sunol Aqueduct easement located near Fremont, Alameda County, California to Mission Clay Products Company. (Also see File 172-96-5). (Real Estate Department) Referred to Finance Committee.

File 98-1033. [Sale of Surplus Property - Sunol, Alameda County] Resolution authorizing the sale of 11,240 square feet of land of Public Utilities Commission surplus property identified as a portion of Assessor Parcel No. 96-115-6-1 located in Sunol, Alameda County, California to the State of California. (Public Utilities Commission) Referred to Finance Committee.

File 98-1066. [Airport Revenue Bonds] Resolution approving the issuance of up to \$1,400,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Refunding Bonds for the purpose of refinancing certain outstanding 1991 Resolution Bonds and Subordinate Bonds of the Airport Commission issued for the purpose of financing or refinancing certain capital improvements at San Francisco International Airport; approving the maximum interest rate thereon; approving the time for of Refunding Bonds as ending December 31, 2001; and approving a maximum number of issues and final maturity date of the sale of Refunding Bonds not later than May 1, 2032. (Airport Commission) Referred to Finance Committee.

File 98-1067. [Outreach Newspapers] Resolution designating the Bay View Inc. to be outreach newspaper of the City and County of San Francisco for the African-American community; designating the China Press to be outreach newspaper of the City and County of San Francisco for the Chinese community; and designating the El Latino to be outreach newspaper of the City and County of San Francisco for the Hispanic community commencing _____, for outreach advertising. (Purchasing Department) Referred to Finance Committee.

File 98-1068. [Outreach Newspaper] Resolution designating the San Francisco Bay Times for outreach advertising for the City and County of San Francisco for the Lesbian/Gay/Bisexual community beginning _____, and until such time that a periodical can be designated as the official outreach periodical for the Lesbian/Gay/Bisexual community. (Purchasing Department) Referred to Finance Committee.

File 98-1069. [Emergency Repair Work, PUC-Water Department] Resolution approving the expenditure of funds for emergency work for operational costs, watershed damage, and water treatment costs associated with El Nino storms (estimated at \$1,100,614). (Public Utilities Commission) Referred to Finance Committee.

File 98-1073. [Sale of Surplus City-Owned Property] Resolution confirming sale of surplus City-owned property under the jurisdiction of the Department Public Works. (Real Estate Department) (Assessor's Block 3807, Lot 12, 7th and Channel Streets; Assessor's Block 5067, Lot 3, San Bruno Avenue near Campbell Avenue.) Referred to Finance Committee.

1. Journal of Proceedings for May 4, 1998 approved. (Annette note)
2. Re Item 16, File 98-0826: Amendment of the whole bearing same title (Third Draft) adopted. Consideration continued, as amended, to July 6, 1998.

Clerk to refer Third Draft to departments for review and comment.

3. Re item 23, File 98-0795: Amend page 14, line 20, by inserting the following: "Section 507.a The Board of Supervisors calls on the Department of Animal Care and Control to conduct semi-annual random visits to all horses engaged in the operation of horse-drawn vehicles, and to field inquiries from the public regarding the treatment of such horses." Passed on first reading as amended.
4. Economic Development, Transportation and Technology Clerk note: Refer substitute legislation to Planning Commission. File 98-0564.
5. Housing and Neighborhood Services Clerk note: Refer File 98-1087 to Planning Commission.
6. Calendar Clerk note: Place Files 98-1090, 98-1091, 98-1092, 98-1094, 98-1095, 98-1099, 98-1100 on Board for Adoption Without Committee Reference Calendar July 6, 1998.
7. Add the following Supervisors as co-sponsors:
 - File 98-0900: Supervisor Teng;
 - File 98-0901: Supervisor Teng;
 - File 98-0720: Supervisor Teng;
 - File 98-1042: Supervisors Katz, Leno, Teng;
 - File 98-1043: Supervisors Katz, Teng;
 - File 98-1044: Supervisors Brown, Newsom, Teng;
 - File 98-1049: Supervisors Katz, Leno, Newsom, Bierman;
 - File 98-1051: Supervisors Katz, Leno, Newsom, Teng, Bierman;
 - File 98-1053: Supervisors Katz, Leno, Bierman;
 - File 98-1061: Supervisor Brown, Teng.

Requests Granted

By Supervisor Leno, that letter of inquiry be sent to Director, Department of Telecommunications and Information Services and Director, Department of Public Works concerning the Palace of Fine Arts League proposal regarding the potential installation and utilization of poster art kiosks throughout the City and County of San Francisco to encourage community support for the arts and small businesses, to generate revenue for the Palace of Fine Arts and to provide a city access system.

By Supervisor Medina, that letter be sent to the Controller requesting a supplemental appropriation request be prepared to fund one animal control officer, class 3372, for the express purpose of conducting random, semi-annual checks on horses engaged in the horse drawn carriage industry.

By Supervisor Yee, that letter of inquiry be sent to General Manager, Municipal Railway, to determine the timeline for replacement of streetcar tracks, the neighborhoods which will be affected, plans to deal with inconvenience of the public such as the process of informing neighbors of the track replacement, how far in advance of the replacement will the neighbors be notified, will community meetings be held in advance of the track replacement, will a contact number be posed so that neighbors have a place to call to ask questions and register complaints, what will be done to minimize noise and vibration disturbances caused by the track replacement project and what will be done to minimize lost parking spaces and alleviate the problems created from lost parking spaces.

By Supervisor Yee, that City Attorney prepare appropriate ordinance to stipulate that when temporary no parking signs are put up in a particular location, these signs provide a contact person and a contact phone number for individuals to call and get information about reason for the temporary prohibitions.

In Memoriams

David Kelsey (Supervisor Leno)

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Legislation Introduced
Including All Off-Calendar Items
July 6, 1998

Introduced by Supervisors or the Mayor

Ordinances

File 98-1118. [Appropriation, Dept of Animal Care and Control] Ordinance appropriating \$36,551, Department of Animal Care and Control, from the General Fund Reserve for salaries, fringe benefits and materials and supplies, and for the creation of one (1) position related to the care and treatment of horses, for fiscal year 1998-99; companion measure to File 98-1119. RO #98004. Supervisor Medina presented. Referred to Finance Committee.

File 98-1121. [Zoning Map Amendment-South of Market] Ordinance amending the Zoning Map of the City and County of San Francisco for the property located within that area generally bounded by Howard Street to the north, Thirteenth Street to the west, Eighth Street to the east and Bryant Street to the south, to reclassify portions of the property therein to South of Market Nighttime Entertainment Special Use District and the core entertainment subdistrict. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1122. [Zoning-South of Market Nighttime Entertainment] Ordinance amending Part II, Chapter II of the San Francisco Planning Code by adding a new Section 249.21 to establish a South of Market Nighttime Entertainment Special Use District in the area generally bounded by Howard, Thirteenth, Bryant and Eighth Streets, and a core Entertainment Special Use Subdistrict along certain portions of Eleventh and Folsom Streets; which would allow nighttime entertainment activity as a principal permitted use, establish acoustic construction and operational standards for residential and live/work developments and nighttime entertainment uses, require notices of special restrictions on residential and live/work buildings advising prospective occupants of the entertainment activities, require "good neighbor" operating procedures for nighttime entertainment establishments, allow temporary street closures as an accessory to an entertainment use, restrict certain ground-floor uses and allow parking in the COSTCO Garage; amending Part II, Chapter II of the Planning Code by amending Sections 816 and 817 and Tables 816 and 817 to cross-reference the South of

Market Nighttime Entertainment District; amending Part II, Chapter II of the Planning Code by amending Section 161 to modify the residential and live/work parking requirement in the core entertainment subdistrict; amending Part II, Chapter 1 of the Planning Code by adding a new Section 104.7 to authorize the Department of Building Inspection to enforce the noise standards contained in Planning Code Section 219.21; making determination of consistency with the priority policies of Planning Code Section 101.1(B). Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1123. [Police Code - Folsom Street District Noise Levels] Ordinance amending Article 1 of the San Francisco Police Code by adding Section 49.1, creating an exception to noise limits for cabaret license holders and place of entertainment and dancehall permit holders in the Folsom Street and Eleventh Street area. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1124. [Planning Code - Sound Attenuation in Live/Work] Ordinance amending Part II, Chapter II of the Planning Code by amending Sections 102.13 and 233 to require that live/work units be constructed with sufficient sound attenuation to reduce exterior noise of 80 decibels to 45 decibels in the interior of the unit, amending Part II, Chapter 1 of the Building Code by adding a new Section 104.8 to authorize the Department of Building Inspection to enforce the acoustic construction standards contained in Planning Code Sections 102.31 and 233; and making determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

Resolutions

File 98-1125. [California Building Standards] Resolution supporting the historic strength of California accessibility regulations, and opposing any lessening of their effectiveness. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 13, 1998.

File 98-1126. [Bay Area Court Interpreters] Resolution urging the San Francisco Superior and Municipal Courts to support and establish competitive rates for interpreter services in the San Francisco Trial Courts equal to the Federal rate and further urge the Judicial Council to establish a Board of Representatives to determine rates and policies related to interpreter services. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 13, 1998.

File 98-1127. [Congratulating Lula and Emanuel Hepburn] Resolution congratulating Lula and Emanuel Hepburn on their Fiftieth Wedding Anniversary. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar July 13, 1998.

File 98-1128. [Healthy Families Program] Resolution commending Scott Hauge and the California Small Business Association for promoting the Healthy Families Program. Supervisors Leno, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar July 13, 1998.

File 98-1129. [Commending San Francisco American Red Cross] Resolution commending the San Francisco Chapter of the American Red Cross. Supervisors Medina, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar July 13, 1998.

File 98-1130. [Gift Acceptance - Alemany Farmers' Market] Resolution accepting a gift from Klemmer and Associates to procure supplies and provide labor for painting and making repairs to the stalls and the bathrooms at the Alemany Farmers' Market. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar July 13, 1998.

File 98-1131. [Sharon Art Studio Conditions for Relocation] Resolution establishing minimum conditions for successful relocation of Sharon Art Studio in the event that Recreation and Park Department should decide to relocate it. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar July 13, 1998.

File 98-1132. [Renaming Myrtle Street to Alice B. Toklas Place] Resolution urging the Department of Public Works to rename the one block expanse of Myrtle Street from Van Ness Avenue to Polk Street running east to west, Alice B. Toklas Place. Supervisors Teng, Katz, Leno, Ammiano, Bierman, Brown presented. Referred to Economic Development, Transportation and Technology Committee.

Requests for Hearings

File 98-1133. [Impact of Entertainment Industry in S.F.] Hearing to consider requesting the San Francisco Film, Video and Arts Commission to examine the impact of the entertainment industry in the City and County of San Francisco. Supervisor Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1134. [Community Correctional Reentry Center] Hearing to consider the Department of Correction's bid proposal to establish a Community Correctional Reentry Center to be located at 111 Taylor Street. Supervisor Brown presented. Referred to Housing and Neighborhood Services Committee.

File 98-1135. [Draft Report "Central Freeway North-South Access"] Hearing to consider the Draft report entitled "Central Freeway North-South Access Study" recently prepared by the Department of Parking and Traffic (DPT) in cooperation with CALTRANS. Supervisor Katz presented. Referred to Economic Development, Transportation and Technology Committee.

Motions

File 98-1136. [Winter Storms 1998 Emergency] Motion concurring in the determination of the Mayor for the continued need for the Declaration of Emergency in connection with the 1998 winter storms. Supervisors Kaufman, Ammiano, Katz, Bierman, Medina, Leno, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar July 13, 1998.

File 98-1137. [Housing Authority - Management Audit] Motion requesting that a management audit of the San Francisco Housing Authority be added to the audit workplan, be given priority on this workplan, and be conducted at the earliest juncture. Supervisors Yee, Ammiano presented. Referred to Finance Committee.

Introduced by the President at the Request of Departments

Ordinances

File 98-1077. [CCSF, v. Pacific Bell, et al.] Ordinance authorizing settlement of litigation of the City and County of San Francisco v. Pacific Bell, et. al, for the receipt of \$75,000. (City Attorney) Referred to Rules Committee.

File 98-1078. [Domestic Violence] Ordinance amending Administrative Code by adding Section 5.190-7, authorizing the San Francisco Family Violence Council to establish an interagency domestic violence death review team pursuant to Penal Code Section 11163.3. (San Francisco Family Violence Council) Referred to Health, Family and Environment Committee.

File 98-1103. [Commercial & Interiors Construction v. CCSF] Ordinance authorizing settlement of litigation of Commercial and Interiors Construction, Inc., et al. against the City and County of San Francisco by payment of \$285,016.13. (Superior Court No. 990-209). (City Attorney) Referred to Rules Committee.

File 98-1104. ^a [Marlene Joss-Zee and H. Scott Zee v. CCSF] Ordinance authorizing settlement of litigation of Marlene Joss-Zee and H. Scott Zee against the City and County of San Francisco by payment of \$95,000. (Superior Court No. 976-774). (City Attorney) Referred to Rules Committee.

File 98-1105. [Brenna Bavis v. CCSF, et al.] Ordinance authorizing settlement of litigation of Brenna Bavis against the City and County of San Francisco by payment of \$32,199. (U.S. District Court, N. D. Cal. No. C95-3969 CRB). (City Attorney) Referred to Rules Committee.

Resolutions

File 98-1079. [Stop Intersections] Resolution designating certain intersections as "STOP" intersections. DPT Order No. 1526. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1080. [Stop Intersections] Resolution designating certain intersections as "STOP" intersections. DPT Order No. 1526. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1081. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. DPT Order No. 1526. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1082. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. DPT Order No. 1526. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1083. [Agreement, Parking Citation Processing] Resolution authorizing the Executive Director of the Department of Parking and Traffic to execute an agreement between the City and County of San Francisco and PRWT Services Inc. for an automated parking citation processing and collections system, including handheld ticket writing devices; companion measure to File 98-1111. (Department of Parking and Traffic) Referred to Finance Committee.

File 98-1111. [Prop J Contract, Parking Citation Processing] Resolution concurring with the Controller's certification that the proposed contract with PRWT Services, Inc. for an automated parking citation processing and collections system can practically be performed by a private contractor for a lower cost than similar services performed by City and County employees; companion measure to File 98-1083. (Department of Parking and Traffic) Referred to Finance Committee.

1. Re Special Board Meeting, July 6, 1998. Amended. On line 2, after "appointing" insert "Gloria Young". On line 12, after "appoints" insert "Gloria Young". On line 16 after "on" insert "September 16, 1998". Adopted as amended.
2. Journal of Proceedings for May 11, 1998, approved. (Annette note)
3. Deputy Clerk-Administration note. Files 98-0818; 98-0826; 98-0827 and 98-0828 to be transmitted to the Acting Director, Department of Elections.
4. Economic Development, Transportation and Technology Clerk note: Refer Files 98-1121, 98-1122 and 98-1124 to Planning Commission. Refer Files 98-1122 and 98-1124 to Building Inspection Commission.
5. Calendar Clerk note: Place Files 98-1125, 98-1126, 98-1127, 98-1128, 98-1129, 98-1130, 98-1131 on Board for Adoption Without Committee Reference Calendar July 13, 1998.
6. Add the following Supervisors as co-sponsors:
 - File 98-0826: Supervisor Brown
 - File 98-0827: Supervisors Ammiano, Bierman, Brown, Leno
 - File 98-0828: Supervisors Teng, Bierman, Brown, Leno
 - File 98-0895: Supervisor Brown
 - File 98-0190: Supervisor Teng
 - File 98-1091: Supervisors Katz, Leno, Ammiano, Brown
 - File 98-1092: Supervisors Katz, Teng, Ammiano Brown
 - File 98-1094: Supervisors Katz, Leno, Teng, Ammiano, Brown
 - File 98-1095: Supervisors Katz, Leno, Newsom, Teng, Brown
 - File 98-1099: Supervisors Katz, Newsom, Teng, Brown
 - File 98-1110: Supervisors Katz, Leno, Teng, Ammiano

Requests Granted

By Supervisor Brown, that the City Attorney prepare appropriate ordinance creating a bond measure to meet the deadline for the November 1998 ballot with regard to fund the necessary improvements for Laguna Honda Hospital.

By Supervisor Yee, that a letter of inquiry be sent to the San Francisco Housing Authority asking them to respond to the following questions. (1) What is the status of the requests for information from HUD. Which reports have been submitted and which are still outstanding. (2) Please submit to the Board of Supervisors copies of the budget reports the Housing Authority submitted to HUD. (3) On September 5, 1997, and again on May 26, 1998, the Board of Supervisors sent a letter of inquiry regarding the status of the report that was to be submitted to HUD regarding hate crimes. Please provide the Board of Supervisors with this critical information. (4) The S.F. Housing Authority was not awarded a \$1.6 million grant for extra policing, security, after school programs, and anti-drug activities for children and youth. What rationale did the HUD grant reviews use when denying this grant request. (5) Please provide a list of requests that have been made over the past two years, and what the status is of fulfilling these requests. (6) Please provide the following information about the additional 730 staff that have been hired over the last two years: What services have resulted from this increase in staffing; what are their job functions; what hiring process was utilized; how many of those individuals who were hired, were residents of public housing?

By Supervisor Yee, that a letter of inquiry be sent to the Chief of Police requesting that he provide the Board of Supervisors with an assessment of the safety of the Housing Authority developments for the residents that live there, and an assessment of the current private security force that is providing security services to Housing Authority developments.

In Memoriams

Diana Jaicks (entire Board)
Alfred Fromm (Supervisor Kaufman)
Michael Dodge (Supervisor Ammiano)
Paul Chow (Supervisor Teng)
Walter Seiji Sano (Supervisors Teng, Kaufman)

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Legislation Introduced
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July 13, 1998

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Introduced by Supervisors or the Mayor

Ordinances

File 98-1121. [Zoning Map Amendment-South of Market] Substitute Ordinance amending the Zoning Map of the City and County of San Francisco for the property located within that area generally bounded by Howard Street to the north, Thirteenth Street to the west, Eighth Street to the east and Bryant Street to the south, and including portions of Folsom Street between Eighth and Sixth Streets, to reclassify portions of the property therein to South of Market Nighttime Entertainment Special Use District and the core entertainment subdistrict. Supervisor Newsom presented. Referred to Economic Development, Transportation, and Technology Committee.

File 98-1122. [Zoning-South of Market Nighttime Entertainment] Substitute Ordinance amending Part II, Chapter II of the Planning Code by adding a new Section 249.21 to establish a South of Market Nighttime Entertainment Special Use District in the area generally bounded by Howard, Thirteenth, Bryant and Eighth Streets, and including portions of Folsom Street between Sixth and Eighth Streets, and a core entertainment special use subdistrict along certain portions of Eleventh and Folsom Streets; which would allow nighttime entertainment activity as a principal permitted use, establish acoustic construction and operational standards for residential and live/work developments and nighttime entertainment uses, require notices of special restrictions on residential and live/work buildings advising prospective occupants of the entertainment activities, require "good neighbor" operating procedures for nighttime entertainment establishments, allow temporary street closures as an accessory to an entertainment use, restrict certain ground-floor uses and allow parking in the COSTCO garage; amending Part II, Chapter II of the Planning Code by amending Sections 816 and 817 and Tables 816 and 817 to cross-reference the South of Market Nighttime Entertainment District; amending Part II, Chapter II of the Planning Code by amending Section 162 to modify the residential and live/work parking requirement in the core entertainment subdistrict; amending Part II, Chapter I of the Building Code by adding a new Section 104.7 to authorize the Department of Building Inspection to enforce the noise

standards contained in Planning Code Section 249.21; and making determination of consistency with the priority policies of the Planning Code Section 101.1(B). Supervisor Newsom presented. Referred to Economic Development, Transportation, and Technology Committee.

File 98-1157. [Same Sex Domestic Violence Programs Fund] Ordinance amending Chapter 62, Part I of the Administrative Code by amending Section 62.9, requiring fees charged by the County Clerk to perform a ceremony solemnizing the formation of a domestic partnership to be deposited in the Same Sex Domestic Violence Programs Fund and by amending Chapter 8 by adding Section 8.40 establishing the Same Sex Domestic Violence Programs Fund. Supervisors Kaufman, Ammiano presented. Referred to Finance Committee with request it be considered at the July 29, 1998 meeting.

File 98-1158. [Owner Move-In Reform-Senior Housing Protection II Ordinance amending Chapter 37 of the Administrative Code by: (1) amending Section 37.9(a)(8) governing evictions for owner or owner-relative move-in ("OMI") to require that the owner/relative move into the property within three months and live in the property for 36 months, to require a 50% or greater ownership interest in order to evict under OMI as to owners acquiring rental property after July 1, 1997, to limit evictions for owner's relatives, to prohibit OMI eviction if any comparable unit owned by the landlord is vacant and available prior to the tenant's vacation of the unit; (2) adding Section 37.9B to require owner documentation for OMI evictions, to provide rights to tenants evicted under OMI including a three-year right of re-rental and limitations on rent increases, and to provide a right to relocation costs for tenants of 12 months or more in multiple-unit buildings; (3) amending Section 37.10A to make it a misdemeanor for an owner to refuse to rent to a senior-age person because that person would acquire rights under this chapter; and (4) amending Section 37.11A to provide a right of civil legal action against an owner who attempts to prevent a person from acquiring rights under this chapter. Supervisor Bierman presented. Referred to Housing and Neighborhood Services Committee.

Resolutions

File 98-1159. [Recovery of Medical Costs] Resolution authorizing the Bureau of Delinquent Revenue to recover the cost of medical and dental care provided to persons injured by third parties under circumstances creating tort liability, as authorized by Government Code Sections 23004.1 through 23004.3, and giving the Bureau the authority to compromise, settle or waive claims in connection with such recovery. Supervisor Kaufman presented. Referred to Finance Committee.

File 98-1160. [Waiver of Fees] Resolution waiving fees to be charged for crowd control and re-routing transit lines in connection with the Pink Saturday Party on June 27, 1998. Supervisors Leno, Bierman, Katz, Ammiano presented. Referred to Finance Committee.

File 98-1161. [NationsBank/Bank of America Intermerger] Resolution urging the Federal Reserve Bank to require that the NationsBank/Bank of America Intermerger Application include a commitment to employment

non-discrimination policies which include sexual orientation. Supervisors Leno, Ammiano, Katz, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 20, 1998.

File 98-1162. [Commending Friends of Dolores Park] Resolution commending Friends of Dolores Park for outstanding volunteer service and safety efforts sparked by a need for community involvement to address crime and deterioration within the Park. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar July 20, 1998.

File 98-1163. [Dolores Park Police Patrol] Resolution urging the Police Department to institute a twelve hour daily patrol of Dolores Park as soon as possible without the use of overtime pay. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar July 20, 1998.

File 98-1164. [Interdepartmental Task Force Directions] Resolution appointing an Interim Chair to the Interdepartmental Parks Safety Committee; directing it to place top priority on both addressing Dolores Park safety and on establishing a process for community engagement; and designating a liaison to the Board of Supervisors who will provide status reports on a quarterly basis to the Parks and Recreation Committee. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar July 20, 1998.

File 98-1165. [Supporting the Kyoto Protocol on Climate Change] Resolution supporting the Kyoto Protocol on Climate Change as a small but significant means to reduce greenhouse gas emissions and stabilize the global atmosphere, and as a necessary first step toward maintaining the health and quality of life for future generations of San Franciscans, and urging Senators Boxer and Feinstein to pursue ratification of this agreement by the Senate. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 20, 1998.

File 98-1166. [Commending NAACP and Julian Bond] Resolution commending the National Association for the Advancement of Colored People (NAACP) and Board Chairman Julian Bond for their national convention session in Atlanta, Georgia accelerating the volume of interest in AIDS and declaring a state of emergency regarding the spread of AIDS among African Americans. Supervisors Brown, Bierman, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar July 20, 1998.

File 98-1167. ["Waste Wi\$e" Program] Resolution joining the United States Environmental Protection Agency as a partner in its voluntary solid waste reduction "Waste Wi\$e" Program. Supervisors Katz, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 20, 1998.

File 98-1168. [Honoring San Francisco Jewish Film Festival] Resolution honoring the Jewish Film Festival for bringing together filmmakers from 12 countries who have reached the highest standards of artistic expression. Supervisors Katz, Leno, Ammiano, Teng, Kaufman, Newsom, Bierman presented. Adopted.

Requests for Hearings

File 98-1169. [Parking Space Availability in Downtown] Hearing to consider the impact of the loss of parking spaces in downtown San Francisco due to high-rise developments, live/work loft developments, and airport rental car increases and to mitigate the negative impact the loss of parking spaces on downtown merchants, businesses, and offices. Supervisor Leno presented. Referred to Economic Development, Transportation, and Technology Committee.

File 98-1170. [Utility Undergrounding and Streetlighting] Hearing to consider and review the status of utility undergrounding projects and opportunities to improve the quality of streetlights in San Francisco. Supervisor Medina presented. Referred to Housing and Neighborhood Services Committee.

File 98-1171. [Tree Removal at Justin Herman Plaza] Hearing to consider the planned tree removal and replacement projects at Justin Herman Plaza and the Embarcadero Roadway between Broadway and Harrison Streets, and Steuart Street between Market and Mission. Supervisor Katz presented. Referred to Economic Development, Transportation, and Technology Committee.

Motions

File 98-1172. [Budget Analyst - Performance Audits] Motion amending the agreement between the Budget Analyst and the Board of Supervisors to provide that the Budget Analyst will increase the level of services dedicated to Performance Auditing at a cost of \$200,000 annually with initial funding provided in the adopted Fiscal Year 1998-1999 Budget. Supervisor Kaufman presented. Referred to Finance Committee.

File 98-1173. [Audit Priorities] Motion adopting a proposed schedule of audits to be conducted of programs of City and County Departments. (Companion measure to File 98-1172.) Supervisor Kaufman presented. Referred to Finance Committee.

File 98-1174. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar July 20, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-1119. [ASO Amendment, Dept of Animal Care and Control] Ordinance amending Annual Salary Ordinance, 1998-99, Department of Animal Care and Control, reflecting the creation of one (1) position, Class 3372, Animal Control Officer; companion measure to File 98-1118. (Department of Human Resources) Referred to Finance Committee.

File 98-1120. [Settlement of Grievance] Ordinance authorizing settlement of the pay grievance of Mark Dorian filed pursuant to the Memoranda of Understanding between the International Federation of Professional and Electrical Engineers, Local 21, AFL-CIO, and the City and County of San Francisco in the amount of Eighteen Thousand Dollars (\$18,000.00). (Department of Human Resources) Referred to Finance Committee.

File 98-1152. [Membership List, Department of Public Works] Ordinance amending Administrative Code by amending Section 16.6-9, adding a certain organization to and deleting a certain organization from the membership list of the Department of Public Works. (Department of Public Works) Referred to Rules Committee.

Resolutions

File 98-0934. [IHSS Contract with Addus Healthcare] Substitute resolution approving the contract between the City and County of San Francisco and Addus Healthcare for the provision of In-Home Supportive Services for the period from August 1, 1998 to June 30, 2001, with a possible renewal for one year, in the amount of \$14,888,844. (Department of Human Services) Referred to Finance Committee.

File 98-0935. [IHSS Contract with IHSS Consortium of S.F.] Substitute resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from August 1, 1998 to June 30, 2001, with a possible renewal for one year, in the amount of \$16,132,813. (Department of Human Services) Referred to Finance Committee.

File 98-1102. [State Grant, Career Criminal Prosecution Program] Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Career Criminal Prosecution", and waiving indirect costs due to funding constraints. (District Attorney) Referred to Housing and Neighborhood Svcs Committee.

File 98-1106. [State Grant, Elder Abuse Victim Services] Resolution authorizing the District Attorney of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program-Elder Abuse", and waiving indirect costs due to funding constraints. (District Attorney) Referred to Housing and Neighborhood Svcs Committee.

File 98-1107. [State Grant, Victim and Witness Assistance Program] Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Victim and Witness Assistance Program", and waiving indirect costs due to funding constraints. (District Attorney) Referred to Housing and Neighborhood Svcs Committee.

File 98-1108. [State Grant, Homicide Victim Services] Resolution authorizing the District Attorney of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program-Surviving Families of Homicide Victims", and waiving indirect costs due to funding constraints. (District Attorney) Referred to Housing and Neighborhood Svcs Committee.

File 98-1109. [Extending SRVPP Grant-State Funds] Resolution authorizing the District Attorney to accept and expend grant funds made available through the California Office of Criminal Justice Planning (OCJP) for the continued operation of the "Statutory Rape Vertical Prosecution Program (SRVPP)" and waiving indirect costs due to funding constraints. (District Attorney) Referred to Housing and Neighborhood Svcs Committee.

File 98-1138. [Grant - State] Resolution authorizing the Department of Public Health, Community Health Services, to accept and expend retroactively an award of \$42,615, from the State Department of Health Services, WIC Program, for one time service infrastructure funding; providing for ratification of action previously taken; waiving indirect costs. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-1139. [Hold Harmless Agreement] Resolution authorizing the Port of San Francisco to hold Blue Star (North America) Limited and Columbus Line USA, Inc. harmless from all claims arising from an agreement with the San Francisco Port Commission for use of marine terminal facilities at Pier 80. (Port) Referred to Economic Development, Transportation and Technology Committee.

File 98-1140. [Permit to Use City Property] Resolution authorizing the City Administrator to enter into an agreement with the Hastings College of the Law which will permit the College to use the San Francisco Superior and Municipal Courts Building at 400 McAllister, specifically three (3) jury rooms and one (1) multi-purpose room (total four (4) rooms), two hours daily at the rate of \$35.00 per day beginning August 24, 1998 and ending December 3, 1998. (Real Estate Department) Referred to Finance Committee.

File 98-1141. [IHSS Contract Extension - Addus Healthcare] Resolution approving the contract between the City and County of San Francisco and Addus Healthcare for the provision of In-Home Supportive Services for the period from July 1, 1998 to July 31, 1998 in the amount of \$687,000. (See File 98-0934) (Department of Human Services) Referred to Finance Committee.

File 98-1144. [Settlement of Claim] Resolution approving the settlement of unlitigated claim by the City and County of San Francisco (against Volume Services, Inc.), for \$104,564.25. (City Attorney) Referred to Rules Committee.

File 98-1145. [Off-Street Parking Lease Agreement for DHS] Resolution authorizing the lease agreement for off-street parking at 205-13th Street for the Department of Human Services effective the later of August 1, 1998 or upon the date City receives 24-hour notice to vacate their current parking site. (Real Estate Department) Referred to Finance Committee.

File 98-1146. [Gift Acceptance - DPH/SFGH] Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept and expend a gift (shares of stock estimated at a value of \$1.7 million) bequeathed to San Francisco General Hospital from the estate of Kathleen Mason. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-1150. [Prop J Contract, Laundry Services] Resolution concurring with the Controller's certification that the Laundry Services can be performed for the Department of Public Health, San Francisco General Hospital by private contractor for a lower cost than similar work performed by City and County employees. (Department of Public Health) Referred to Finance Committee.

File 98-1151. [Combined Negotiated Net Amount/Medical Agreement] Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to enter into a Combined Negotiated Net Amount and Drug Medi-Cal Agreement for the term July 1, 1998 through June 30, 1999 with the State of California, Department of Alcohol and Drug Programs in the amount of \$15,986,354 as a condition of receiving state funds for substance abuse treatment; holding the State Department of Alcohol and Drug Programs harmless from any and all claims resulting from the agreement; authorizing and designating the Director of Community Substance Abuse Services to sign said agreement and to approve contract amendments for less than ten percent (10%) of the contracted amount. (Department of Public Health) Referred to Finance Committee.

1. Re Item 33, File 98-0950: Amendment of the whole bearing same title passed on first reading as amended.
2. Calendar Clerk note: Place Files 98-1161, 98-1162, 98-1163, 98-1164, 98-1165, 98-1166, 98-1167, 98-1174 on Board for Adoption Without Committee Reference Calendar July 20, 1998.
3. Finance Clerk note: Place File 98-1157 on agenda for July 29, 1998 meeting.
4. Add the following Supervisors as co-sponsors:
 - File 98-0950: Supervisors Katz, Medina;
 - File 98-0951: Supervisors Katz, Medina;
 - File 98-0898: Supervisor Medina;
 - File 98-1125: Supervisors Leno, Newsom, Katz;
 - File 98-1126: Supervisors Leno, Medina, Katz;
 - File 98-1127: Supervisor Leno;
 - File 98-1128: Supervisors Newsom, Katz;
 - File 98-1129: Supervisors Leno, Newsom, Katz;
 - File 98-1130: Supervisors Leno, Medina;
 - File 98-1131: Supervisors Leno, Medina, Katz.

Requests Granted

By Supervisor Newsom, that letter of inquiry be sent to the Office of Citizen complaints inquiring about the number of complaints received on the topic of Critical Mass and about their follow-up procedures, to the extent such actions may be discussed.

By Supervisor Ammiano, that letter of inquiry be sent to the Sheriff requesting updates on efforts to repair showers in the C Pod of the Jail at 425 Seventh Street until the repairs have been completed and whether anything can be done to expedite repairs.

By Supervisor Ammiano, that the City Attorney provide copies of documents related to the City Attorney's investigation of the Alemany Farmer's Market within five business days of this request.

By Supervisors Ammiano, Katz, that the City Attorney, in consultation with the Director of Public Health, draft legislation that would allow City employees who are caring for an immediate family member or domestic partner with a catastrophic illness to accept donations of sick leave or vacation credits from other City employees.

By Supervisor Katz, that the City Attorney investigate allegations of sexual orientation discrimination, wrongful termination, intentional infliction of emotional distress, negligence and defamation, made by employees of Personal Protective Services, a security contractor hired by the San Francisco Housing Authority pursuant to the Administrative Code, which allows the denial of City contracts to companies that discriminate based on sexual orientation.

By Supervisor Katz, that the City Attorney prepare legislation to amend Chapter 39 of the Administrative Code (Integrated Pest Management Policy) to include antimicrobial agents. The extent of the inclusion is define in materials from the Commission on the Environment.

In Memoriams

John Joseph Krajewski (Supervisor Kaufman)
Mervyn J. Silverstein (Supervisor Kaufman)

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Legislation Introduced
Including All Off-Calendar Items
July 20, 1998

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Introduced by Supervisors or the Mayor

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Ordinances

File 98-1196. [Bond Special Election] Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 3, 1998, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur bonded indebtedness of the City and County in the principal amount of \$502,515,000 for the acquisition, construction and/or reconstruction of a new health care facility to replace Laguna Honda Hospital, including funding for improvements to Laguna Honda Hospital in the areas appurtenant to, or which provide access to, Laguna Honda Hospital; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; waiving the requirements of Section 2.32 of the Administrative Code relating to the submission of the resolution to the Citizens' Bond Screening Committee; waiving the time limit requirements of Sections 2.31 and 2.34 of the Administrative Code relating to time of introduction and adoption of the resolution of public intent and necessity before the election; waiving certain requirements of Sections 2A.52 and 2A.53 of the Administrative Code relating to the requirements for General Plan Referral Reports; waiving the requirements of Sections 2.30-1, 3.20, 3.21 and 3.22 of the Administrative Code relating to the submission of proposed capital improvement projects to the Capital Improvement Advisory Committee; waiving the requirements of Sections 300 and 305 of the Municipal Elections Code relating to rules for submission of ordinances and charter amendments by the Board of Supervisors; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the Consolidated General Election already scheduled for November 3, 1998; providing that the election precincts, voting places and officers for election shall be

the same as for the Consolidated General Election scheduled for November 3, 1998; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510. Supervisors Brown, Medina, Teng, Newsom, Leno, Katz, Yaki, Bierman, Mayor presented. Referred to Board special meeting July 23, 1998, Board of Supervisors Sitting as a Committee of the Whole.

File 98-1199. [Bond Special Election] Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 3, 1998, for the purpose of submitting to the voters of the City and County a proposition to partially rescind general bond obligation indebtedness heretofore approved by the voters in 1992 of the City and County, to provide loans for the seismic strengthening of unreinforced masonry buildings devoted to affordable housing and to market-rate residential, commercial and institutional uses, in the principal amount of \$300,000,000, waiving the requirements of Section 2.32 of the Administrative Code relating to the submission of the resolution to the Citizens' Bond Screening Committee; waiving certain requirements of Sections 2A.52 and 2A.53 of the Administrative Code relating to the requirement for General Plan Referral Reports; waiving the requirements of Sections 2.30-1, 3.20, 3.21 and 3.22 of the Administrative Code relating to the submission of proposed capital improvement projects to the Capital Improvement Advisory Committee; waiving the requirements of Sections 300 and 305 of the Municipal Elections Code relating to rules for submission of ordinances and charter amendments by the Board of Supervisors; fixing the date of election and the manner of holding such election and procedure for voting for or against the proposition; prescribing notice to be given of such election; consolidating the special election with the Consolidated General Election already scheduled for November 3, 1998; providing that the election precincts, voting places and officers for election shall be the same as for the consolidated general election scheduled for November 3, 1998; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510. Supervisors Brown, Medina, Teng, Newsom, Leno, Katz, Yaki, Bierman presented. Referred to Board special meeting July 23, 1998, Board of Supervisors Sitting as a Committee of the Whole.

File 000-98-1200. [Rejecting All Bids] Ordinance rejecting all bids received for management of the Civic Center Plaza Garage. Question divided in Board. Passed on first reading.

File 98-1201. [Restricted Parking - Construction Activity] Ordinance amending Article 3 of the Traffic Code by amending Section 33.1A thereof, extending the date that this Section shall be in effect to June 20, 1999. Supervisors Yaki, Katz presented. Referred to Economic Development, Transportation, Technology Committee.

File 98-1202. [Temporary Parking Restrictions] Ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33.1 regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions. Supervisor Yee presented. Referred to Housing and Neighborhood Services Committee.

File 98-1203. [Zoning Map Amendment-Brannan Street/Fourth Street Draft Ordinance amending the Zoning Map of the City and County of San Francisco for property within a portion of Assessor's Block 3787, which block is bounded by Fourth Street, Brannan Street, Third Street, and Townsend Street, to change the height and bulk district classification from a 50-X to a 65-X Height and Bulk District, and adopting findings pursuant to Planning Code Section 101.1. Supervisor Katz presented. Referred to Economic Development, Transportation Technology Committee.

Resolutions

File 98-1195. [Laguna Honda General Obligation Bonds] Resolution determining and declaring that the public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of San Francisco of a health care facility to replace Laguna Honda Hospital and all other works, property and structures necessary or convenient for the foregoing purposes, including funding for the improvements to Laguna Honda Hospital in the areas appurtenant to, or which provide access to, the Laguna Honda Hospital, and that the estimated cost of \$502,515,000 for such municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and county and will require the incurring of bonded indebtedness. Supervisors Brown, Medina, Teng, Newsom, Leno, Katz, Yaki, Bierman, Mayor presented. Referred to Board special meeting July 23, 1998, Board of Supervisors Sitting as a Committee of the Whole.

File 98-1204. [Work Opportunity Tax Credit Program] Resolution urging the United States Congress to reauthorize the Work Opportunity Tax Credit Program. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1205. [Commending James Haas] Resolution commending James W. Haas for ten years of leadership in replacing the Embarcadero Freeway with a landscaped roadway and public open space. Supervisors Leno, Teng, Bierman, Brown, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1206. [Commending San Francisco] Resolution commending San Francisco for being the Number One City in America for adults to live in. Supervisors Leno, Bierman, Brown, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1207. [Stop Signs] Resolution establishing three stop signs at the northeast, southeast and southwest corners of Buchanan and Chestnut. Supervisor Newsom presented. Referred to Housing and Neighborhood Services Committee.

File 98-1208. [Condemning Persecution of Chinese in Indonesia] Resolution condemning the persecution, racial violence and sexual brutality against ethnic Chinese in Indonesia and urging our congressional representatives to call for a full investigation into these atrocious acts of violence and pressure the Indonesian

government for a full investigation to seek accountability and justice. Supervisors Teng, Yee, Ammiano, Bierman, Brown, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1209. [Commending Sing Tao Daily] Resolution commending Sing Tao Daily for its outstanding work in keeping the Chinese Community informed and declaring August 1, 1998, "Sing Tao Daily Day" in San Francisco on the occasion of its 60th Anniversary. Supervisors Teng, Yaki, Katz, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1210. [Golden Gate Park Concourse Authority] Resolution authorizing the incorporation of the Golden Gate Park Concourse Authority pursuant to the Golden Gate Park Revitalization Act, approved by the voters on June 2, 1998; authorizing the set aside of certain real property to be under the Golden Gate Park Concourse Authority's jurisdiction; and approving and ratifying certain actions in connection therewith. Supervisors Yaki, Kaufman presented. Referred to Parks and Recreation Committee.

File 98-1211. [National Lesbian and Gay Health Association] Resolution extending admiration and appreciation for the valuable contributions of the National Lesbian and Gay Health Association during its 20th Anniversary. Supervisors Ammiano, Katz, Leno, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1212. [Supporting H.R. 3495 and S. 885] Resolution supporting United States House of Representatives Bill 3495 and United States Senate Bill 885 which provide for "Fair ATM Fees For Consumers" and urging that San Francisco's state and federal elected officials, and lobbyists support and lobby on behalf of these proposed bills. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1213. [Condemning Anti-Domestic Partners Legislation] Resolution condemning Congressman Franklin Riggs' (R-Windsor) proposed legislation which would deny federal funding to local city and state governments which have enacted domestic partners ordinances. Supervisors Ammiano, Leno, Teng, Katz, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1214. [Grant, State] Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of \$100,000 which includes indirect costs of \$5,000 and audit costs of \$1,300 for a project designated "Suppression of Drug Abuse in the Schools". Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1215. [Exchange of Vintage Transit Equipment] Resolution authorizing the General Manager of the Public Transportation Department to enter into an agreement exchanging California Street Cable Car #59, a vintage transit vehicle, for New Orleans Streetcar #456. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1216. [Commending Judy Hewson, RN, MPH, PHN] Resolution commending Judy Hewson, RN, MPH, PHN, for 31 years of dedication and service to the people of the City and County of San Francisco. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1217. [Commending Amelia Ashley-Ward] Resolution commending Amelia Ashley-Ward for receiving the "Publisher of the Year" Award from the National Newspaper Publishers Association. Supervisors Brown, Leno, Teng, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1218. [Commending Agnes Morton] Resolution commending Agnes Morton as she retires from 30 years of nursing and for her dedication to providing optimum health care to San Francisco residents. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1219. [Honoring the Human Rights Campaign Foundation] Resolution recognizing the leadership and dedication of the Human Rights Campaign Foundation for Combating Homophobia and Discrimination. Supervisors Katz, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

File 98-1220. [Grant - Private Funds] Resolution authorizing the Sheriff's Department to apply for, retroactively, accept and expend \$600,000 over 3 years in funds from the Center on Crime, Communities, and Culture to support the Resolve to Stop the Violence Project. Supervisor Katz presented. Referred to Housing and Neighborhood Services Committee.

File 98-1221. [Recognizing Desmond and Valetta Heslet] Resolution recognizing the many loving contributions to the people of San Francisco made by Desmond and Valetta Heslet, two unique individuals whose beautiful gardens and charming cottages continue to enhance the uniqueness that is San Francisco. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar July 27, 1998.

Requests for Hearings

File 98-1222. [Methadone Access Waiver] Hearing to consider the status of the City's efforts to establish a methadone access waiver, to examine progress and to identify and formulate next steps. Supervisor Newsom presented. Referred to Health, Family and Environment Committee.

File 98-1223. [Racial Violence Against Chinese in Indonesia] Hearing to consider the racial violence and sexual brutality against ethnic Chinese in Indonesia and to increase awareness of what is happening in Indonesia and allow for testimony from the community, sharing personal testimony with our Congressional Representatives and urging them to conduct a full investigation of the allegations of ongoing attacks and violence. Supervisor Teng presented. Referred to Health, Family and Environment Committee.

File 98-1224. [Personal Assisted Employment Services Program] Hearing to consider the proposed implementation of the Personal Assisted Employment Services (PAES) Program. Supervisor Yee presented. Referred to Economic Development, Transportation, and Technology Committee.

File 98-1225. [Confidentiality of Medical Records] Hearing to consider the confidentiality of medical records, and to examine the security measures utilized by contract vendors for transcription services. Supervisor Ammiano presented. Referred to Health, Family and Environment Committee.

File 98-1226. [Public Golf Courses] Hearing to consider what can be done to improve the state of San Francisco's public golf courses. Supervisor Brown presented. Referred to Parks and Recreation Committee.

File 98-1227. [16th Street/Mission BART Station] Hearing to consider the public health and safety in the area surrounding the 16th Street Mission BART Station. Supervisor Brown presented. Referred to Economic Development, Transportation and Technology Committee

File 98-1228. [Sick Building Syndrome] Hearing to consider the concerns of poor indoor air quality in buildings which house City and County employees (often referred to as the Sick Building Syndrome). Supervisors Katz, Bierman presented. Referred to Health, Family and Environment Committee.

Motions

File 98-1193. [Waiving Rule 5.40] Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to consider, without waiting 30 days after its introduction, measures necessary to place on the November 1998 ballot a proposition relating to the financing of improvements to Laguna Honda Hospital. Supervisors Brown, Medina, Teng, Newsom, Leno, Katz, Yaki, Bierman, Mayor presented. Referred to Board special meeting July 23, 1998, Board of Supervisors Sitting as a Committee of the Whole.

File 98-1194. [Waiving Rule 5.27] Motion suspending Rule 5.27 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting one week for public inspection prior to their hearing, measures necessary to place on the November 1998 ballot a proposition relating to the financing of improvements to Laguna Honda Hospital. Supervisors Brown, Medina, Teng, Newsom, Leno, Katz, Yaki, Bierman, Mayor presented. Referred to Board special meeting July 23, 1998, Board of Supervisors Sitting as a Committee of the Whole.

File 98-1197. [Waiving Rule 5.40] Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to consider, without waiting 30 days after its introduction, measures necessary to place on the November 1998 ballot a proposition relating to the partial recession of general obligation bond authority for the Seismic

Safety Loan Program of the City and County of San Francisco. Supervisors Brown, Medina, Teng, Newsom, Leno, Katz, Yaki, Bierman, Mayor presented. Referred to Board special meeting July 23, 1998, Board of Supervisors Sitting as a Committee of the Whole.

File 98-1198. [Waiving Rule 5.27] Motion suspending Rule 5.27 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting one week for public inspection prior to their hearing, measures necessary to place on the November 1998 ballot a proposition relating to the partial recession of general obligation bond authority for the Seismic Safety Loan Program of the City and County of San Francisco. Supervisors Brown, Medina, Teng, Newsom, Leno, Katz, Yaki, Ammiano, Bierman, Mayor presented. Referred to Board special meeting July 23, 1998, Board of Supervisors Sitting as a Committee of the Whole.

File 98-1173. [Audit Priorities] Substitute Motion adopting a proposed schedule of audits to be conducted of programs of City and County Departments. Supervisor Kaufman presented. Referred to Finance Committee.

Introduced by the President at the Request of Departments

Ordinances

File 98-1176. [Settlement of Grievance, Fariba Mahmoudi] Ordinance authorizing settlement of the pay grievance of Fariba Mahmoudi filed pursuant to the Memoranda of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, and the City and County of San Francisco in the amount of Sixteen Thousand Eight Hundred Twenty-Six Dollars and Fifty Cents (\$16,826.50). (Department of Human Resources) Referred to Finance Committee.

File 98-1179. [Appropriation, Administrative Services] Ordinance appropriating \$30,100,000, Administrative Services, from Convention Facilities Fund Balance to finance land acquisition, improvements, and tenant relocation for the Moscone Convention Center expansion, for fiscal year 1998-99. RO #98008. (Controller) Referred to Finance Committee.

Resolutions

File 98-1156. [Assessment Costs, Sidewalk and Curb Repairs] Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a Revolving Fund. (Department of Public Works) Scheduled for public hearing before Board on August 10, 1998, at 3:00 p.m.

File 98-1177. [Special Assessment Liens, Building Inspection] Resolution confirming report of delinquent charges for code enforcement cases with delinquent assessment of costs, pursuant to

the provisions of Sections 102.1, 102.2, 102.3, 102.14, 102.15, 102.16, 102.17, 102.18 et seq., 108.8 and Section 110 Tables I-G, and I-K, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the code violations referenced above. (Department of Building Inspection) Scheduled for public hearing before Board on July 27, 1998, at 3:00 p.m.

File 98-1178. [Rescission of Tax Deed for Public Auction Sale] Resolution authorizing the Tax Collector to cancel the tax deed issued to the purchaser of 43 Crescent Avenue (Parcel No. 34-5746-012; Block 5746, Lot 012) following the September 26, 1997 public auction of tax defaulted property and to refund the bid amount to the purchaser. (Treasurer/Tax Collector) Referred to Finance Committee.

File 98-1185. [Unlitigated Claim, Business Software Alliance] Resolution approving the settlement of unlitigated claim of Business Software Alliance by payment of \$25,632.65. (City Attorney) Referred to Rules Committee.

File 98-1186. [Healthy Cities Project] Resolution supporting the San Francisco Healthy Cities CHIPPS Senior Injury Prevention Collaborative Project. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-1187. [State Grant, Drug Abatement Program] Resolution authorizing the Mayor's Criminal Justice Council of the City and County of San Francisco to implement a Drug Abatement Program for the purposes of applying for funds made available through the Office of Criminal Justice Planning for the twelve month period July 1, 1998 through June 30, 1999. (Mayor's Office of Criminal Justice Council) Referred to Housing and Neighborhood Svcs Committee.

File 98-1188. [Prop J Contract, Budget Analyst] Resolution concurring with the Controller's certification that Budget Analyst Services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board) Referred to Finance Committee.

1. Journal of Proceedings for May 18 and 26, 1998 approved.
(Annette note)
2. Re Item 31, File 98-1070: Ordinance divided; see File 98-1200. Remainder as divided referred to Finance Committee. New title: "Ordinance approving form of Civic Center Plaza Garage management agreement and bid documents for rebid purposes, authorizing and urging the Director of Property to advertise an invitation for bids for management of the Civic Center Plaza Garage using the approved bid documents, and approving new parking rates for the Civic Center Plaza Garage as contained in the approved management agreement"

New Ordinance File 98-1200: Ordinance rejecting all bids received for management of the Civic Center Plaza Garage passed on first reading as divided.

3. Re Item 34, File 98-0825: Deputy Clerk note: Submit to Director of Elections by July 24, 1998 by Noon.
4. Finance Clerk note: File 98-1070 referred to Committee.
5. Economic Development, Transportation and Technology Clerk note: Refer File 98-1203 (Legis.Intro.) to Planning Commission as soon as possible.
6. Calendar Clerk note: Place Files 98-1196, 98-1199, 98-1195, 98-1193, 98-1194, 98-1197, 98-1198 on Special Meeting agenda for Thursday, July 23, 1998 at 1:30 p.m. when Board will sit as a Committee of the Whole.
7. Calendar Clerk note: Place Files 98-1204, 98-1205, 98-1206, 98-1208, 98-1209, 98-1211, 98-1212, 98-1213, 98-1214, 98-1215, 98-1216, 98-1217, 98-1218, 98-1219, 98-1221 on Board for Adoption Without Committee Reference Calendar July 27, 1998.
7. Add the following Supervisors as co-sponsors:
 - File 98-0995: Supervisor Ammiano;
 - File 98-0935: Supervisor Ammiano;
 - File 98-0898: Supervisor Ammiano;
 - File 98-1161: Supervisor Yaki;
 - File 98-1162: Supervisors Leno, Bierman, Brown, Katz;
 - File 98-1163: Supervisors Leno, Brown, Katz;
 - File 98-1164: Supervisors Leno, Brown, Katz;
 - File 98-1165: Supervisors Leno, Yaki, Ammiano, Brown, Katz;
 - File 98-1166: Supervisors Leno, Yaki, Ammiano, Brown;
 - File 98-1167: Supervisors Leno, Ammiano, Brown.

Requests Granted

By Supervisor Yee, that City Attorney investigate allegations of harassment of the vendors at the Alemany Farmers Market, and forward the results of such investigation to the Board of Supervisors.

By Supervisors Ammiano, Bierman, Brown, Katz, that letter of inquiry be sent to the Director of the Housing Authority and the Director of the Redevelopment Agency urging them to begin negotiations with planning staff at the Presidio and Treasure Island to secure agreements to set aside a percentage of rental units for recipients of tenant-based subsidy programs such as Section 8 and Housing Opportunities for People with AIDS (HOPWA).

By Supervisor Bierman, that letter of inquiry be sent to the Director of the Department of Public Health requesting follow-up information on the June 1998 Status Report on the San Francisco Mental Health Plan by estimating the potential cost of emergency mental health care for clients not covered by the Fiscal Year 1998-1999 General Fund Allocation.

By Supervisors Katz, Bierman that the City Attorney draft legislation which directs the City and County to ensure that the air quality of buildings that house City and County employees meets existing regulations and guidelines, including those promulgated by the American Society of Heating, Refrigeration and Air-Conditioning Engineers (ASHREA), and the California Occupational Safety and Health Administration (Cal-OSHA). See also File 98-1228.

In Memoriams

Tom Steel (Entire Board)
Michael Meyer (Supervisor Kaufman)
Clarence Kreiger (Supervisor Kaufman)
Margery Levy (Supervisor Ammiano)
Bishop Lonnie C. Patton (Supervisor Brown)

BOARD of SUPERVISORS



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July 20, 1998

Introduced by Supervisors or the Mayor

ADDENDUM

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Ordinances:

File 98-1240. [Temporary Parking Restrictions] Ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33.1A, regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions; companion measure to Files 98-1202, 98-1239. Supervisor Yee presented. Referred to Housing and Neighborhood Services Committee.

File 98-1239. [Temporary Parking Restrictions] Ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33, regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions; companion measure to Files 98-1202, 98-1240. Supervisor Yee presented. Referred to Housing and Neighborhood Services Committee.

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BOARD of SUPERVISORS



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TDD No. 554-5227

Legislation Introduced
Including All Off-Calendar Items
July 27, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 000-98-1254. [Sale of Real Property] Ordinance authorizing the Public Utilities Commission to prepare and solicit invitations to bid and/or hold a public auction for the sale of the Bernal Property located in Alameda County, subject to the review and approval by the Board of Supervisors, by Resolution, and Mayor of any final sale of the Bernal Property. Supervisor Yaki presented. Referred to Finance Committee.

File 98-0520. [Massage Establishments] Substitute Ordinance amending Part II, Chapter II of the Planning Code by amending Sections 183, 209.8, 218.1 and 249.5 to prohibit certain massage establishments in the North of Market Residential Special Use District, to decrease the period of permitted discontinuance of an existing massage establishment from six months to three months, and to impose conditions upon a change of ownership or operation of existing massage establishment. Supervisor Yee presented. Referred to Housing and Neighborhood Services Committee.

File 98-1256. [Agreement to Decommission Power Plants] Ordinance approving an agreement with Pacific Gas and Electric Company to decommission Hunters Point Power Plant and withdraw City's bid to purchase Hunters Point Power Plant and Potrero Power Plant. Mayor Willie L. Brown, Jr. presented. Referred to Economic Development, Transportation and Technology Committee.

Resolutions

File 98-1257. [State Grant] Resolution approving the application, acceptance and expenditure of a grant awarded by the California Department of Alcoholic Beverage Control to the San Francisco Police Department. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar August 3, 1998.

File 98-1258. [Collaborative Telecommunications Planning] Resolution declaring it the City and County of San Francisco's policy to develop an advanced telecommunications infrastructure by pursuing collaborative planning among all stakeholders. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar August 3, 1998.

File 98-1259. [Maintaining Confidentiality of Medical Records] Resolution recognizing the need to insure confidentiality of medical records in the digital age. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar August 3, 1998.

File 98-1260. [Sponsorship-Community Initiative Funds] Resolution authorizing the San Francisco Foundation Community Initiative Funds to serve as fiscal sponsorship for the Small Business Forum. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar August 3, 1998.

File 98-1261. [Romanian Human Rights] Resolution urging the Romanian Government to abolish Article 200 of the Romanian Penal Code and imploring President Constantinescu to release prisoners convicted under Article 200. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar August 3, 1998.

File 98-1262. [Weed and Seed Program] Resolution authorizing the Mayor's Criminal Justice Council to accept and expend funds in the amount of \$250,000 from the U.S. Department of Justice Office of Justice Programs (OJP), under the Weed and Seed Program, to develop and implement a multi-agency program to coordinate the delivery of public safety and social services in the Mission District (the target area), in order to combat juvenile crime, substance abuse and high truancy rates, and to provide a safe environment for youth and families in the target area. Mayor Willie L. Brown, Jr. presented. Referred to Housing and Neighborhood Svcs Committee.

Requests for Hearings

File 98-1263. [Grand Jury Report on Overtime] Hearing to consider the 1997-1998 Civil Grand Jury Report on Overtime. Supervisors Yee, Ammiano presented. Referred to Rules Committee.

File 98-1264. [Mission Bay Development Sewage Treatment] Hearing to consider exploring ways in which the proposed Mission Bay development can enhance the treatment of sewage and stormwater in San Francisco, reduce sewage overflows, and reduce burdens on the Southeast treatment plant. Supervisors Ammiano, Bierman, Katz presented. Referred to Health, Family and Environment Committee.

File 98-1265. [City Hall Security] Hearing to consider the current security measures at the War Memorial and planned security at City Hall when it reopens. Supervisor Ammiano presented. Referred to Housing and Neighborhood Svcs. Committee.

File 98-1266. [Telecommunications Plan] Hearing to consider a status report on the Telecommunications Plan, the transfer of public access television to the Community Television Corporation, and the status of the budget proposal for the PEG Channels. Supervisor Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

Motions

File 98-1267. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar August 3, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-1236. [Patient Day Rates, Fiscal Year 1998-99] Ordinance amending Health Code by amending Section 128, fixing patient rates for services furnished by City and County Healthcare institutions; authorizing retroactively the effective date of July 1, 1998. (Department of Public Health) Referred to Finance Committee.

File 98-1237. [Yee v. CCSF and Consolidated Actions] Ordinance authorizing the settlement of the cross-complaints of the City and County of San Francisco against cross-defendants A. Ruiz Construction Company ("Ruiz"), Haley and Aldrich ("Haley"), EPC Consultants, Inc. ("EPC"), and Underground Construction Managers ("Underground"), in the consolidated actions entitled Yee v. City and County of San Francisco, and Consolidated Actions, for a combined settlement payment to the City in the amount of \$7,816,666. (Superior Court No. 980-740) (City Attorney) Referred to Rules Committee.

Resolutions

File 98-1189. [Grant - State] Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of One Hundred Two Thousand Five Hundred Fifty-Six Dollars (\$102,556.00) for a project designated "Community Crime Resistance Program" and agreeing to provide a match in the amount of Eleven Thousand Three Hundred and Ninety-Five (\$11,395.00) Dollars. (Police Department) Referred to Housing and Neighborhood Svcs Committee.

File 98-1190. [Grant - State] Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of Three Hundred Forty Eight Thousand Eight Hundred Thirty-Nine Dollars (\$348,839.00) for a project designated "Innovative Local Law Enforcement and Community Policing Program." (Police Department) Referred to Housing and Neighborhood Svcs Committee.

File 98-1191. [Emergency Repair, Buena Vista Terrace Sewer] Resolution approving the expenditure of funds for the emergency repair work to replace the structurally inadequate sewer on Buena Vista Terrace between 14th Street and Duboce Avenue - \$217,935.00. (Public Utilities Commission) Referred to Finance Committee.

File 98-1192. [Emergency Repair, 5th Street/Shipley Avenue Sewer] Resolution approving the expenditure of funds for the emergency work to repair the structurally inadequate sewer on 5th Street at Shipley Avenue - \$81,756.79. (Public Utilities Commission) Referred to Finance Committee.

File 98-1230. [Traffic Regulations, Telegraph Hill Boulevard] Resolution establishing a mid-block crossing at the following location: Telegraph Hill Boulevard, at east end of Kearny Street steps, crossing Telegraph Hill Boulevard. DPT Order No. 1527. (Department Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1231. [Stop Regulations, Telegraph Hill Boulevard] Resolution designating the following as mid-block "STOP" location: Telegraph Hill Boulevard, at east end of Kearny Street steps, stopping Telegraph Hill Boulevard at mid-block crosswalk. DPT Order No. 1527. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1233. [Stop Intersections, Various Locations] Resolution designating certain intersections as "STOP" intersections. DPT Order No. 1542. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1234. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. DPT Order No. 1542. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1235. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. DPT Order No. 1542. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1238. [Lease Revenue Bonds, North Beach Parking Garage] Resolution approving the issuance of Lease Revenue Bonds (not to exceed \$8,500,000), of the Parking Authority of the City and County of San Francisco; approving the execution and delivery of a project lease between the Authority, as lessor, and the City, as lessee (including certain indemnification provisions therein); approving a continuing disclosure certificate relating to said Bonds; approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such bonds; correcting legal title to the property; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith. (Mayor's Office of Finance and Legislative Affairs) Referred to Finance Committee.

1. Re Item 8, File 98-1103. Amended to add Section 2 on Page 2 as follows: "The approval of this settlement is conditioned upon the following: a) CICO must first execute and then fulfill all of its obligations under the proposed settlement agreement, including the payment to the subcontractors of amounts due to them; and b) CICO must obtain written approval of the settlement agreement from CICO's MBE joint venture partner, T.E. Joo. T. E. Joo was removed from the project during the early phases of construction because of actions taken by CICO with the Contractors' State License Board." Passed on first reading as amended.
2. Re Item 17, File 98-1200. Amended to change Ordinance to Resolution. Adopted as amended.
3. Re Item 27, File 98-0663. Amendment of the Whole bearing same title passed on first reading as amended.
4. Re Item 35, File 98-1177. Report dated 7/27/1998 amended to delete three additional parcels: 1555 18th Avenue (Page 5), 380 Eddy Street (Page 21), and 926 Grove Street (Page 33). Adopted as amended.
5. Calendar Clerk note: Place Files 98-1257, 98-1258, 98-1259, 98-1260, 98-1261, 98-1267 on Board for Adoption Without Committee Reference Calendar August 3, 1998.
6. Add the following Supervisors as co-sponsors:
 - File 98-0663: Supervisors Katz, Medina;
 - File 98-1163: Supervisors Medina, Yaki;
 - File 98-1204: Supervisors Yaki, Katz;
 - File 98-1205: Supervisor Yaki;
 - File 98-1206: Supervisor Yaki;
 - File 98-1208: Supervisors Leno, Yaki;
 - File 98-1209: Supervisors Newsom, Leno;
 - File 98-1211: Supervisor Newsom;
 - File 98-1212: Supervisors Brown, Leno;
 - File 98-1213: Supervisors Newsom, Brown, Yaki;
 - File 98-1214: Supervisors Newsom, Brown, Katz;
 - File 98-1215: Supervisors Brown, Leno;
 - File 98-1217: Supervisors Katz, Yaki;
 - File 98-1218: Supervisor Leno;
 - File 98-1219: Supervisors Newsom, Brown, Leno;
 - File 98-1221: Supervisor Medina.

Requests Granted

By Supervisor Ammiano, that the City Attorney draft legislation to create Class 2 Bike Lanes in each direction on Fifth Street from Townsend Street to Market Street.

By Supervisor Ammiano, that the City Attorney draft legislation requiring the Department of Parking and Traffic to phase in cross walk signal timing based on a maximum average pedestrian speed of 2.5 seconds per foot.

By Supervisor Ammiano, that letter of inquiry be sent to the Director of the Department of Parking and Traffic requesting a list of intersections in the City that have cross walk signals that are timed using average pedestrian speeds of greater than 2.5 seconds per foot, along with the pedestrian speed required to cross these intersections.

By Supervisor Ammiano, that the City Attorney draft and ordinance amending the City's Resource Conservation Ordinance (Administrative Code Chapter 21), and if possible that such ordinance preparation be assigned to Deputy City Attorney Rona Sandler or Allison Stewart.

By Supervisor Bierman, that letter of inquiry be sent to the Landmarks Board as to the feasibility of designating the building and landscape at 2694 McAllister Street a landmark.

By Supervisor Katz, that the City Attorney report to the Board of Supervisors on the following concerns related to Year 2000 (Y2K) issues: 1) review the City's exposure/potential for legal problems related to Y2K failures; 2) explore the steps currently being undertaken by the City to protect itself from potential exposure; and 3) explore options such as obtaining warranties from vendors, developing language for contracts or requirements in contracts for Y2K compliance.

By Supervisor Leno, that letter of inquiry be sent to the Director of the Department of Transportation regarding the availability of the MUNI Fast Pass and the official MUNI Maps, and that said response be received within thirty days of receipt of the request.

In Memoriams

Athena Marie Padilla (Entire Board)

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BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
August 3, 1998

Introduced by Supervisors or the Mayor

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Ordinances

File 121-97-007. [Inscribing Tools] Ordinance amending Police Code by adding Section 4202 prohibiting the sale of scribing tools, window etchers and diamond cutters to minors and prohibiting the display of inscribing tools, window etchers or diamond cutters in an area accessible to the public without employee assistance. Supervisor Teng presented. Reactivated and referred to Housing and Neighborhood Services Committee.

File 98-1291. [Appropriation, Recreation and Park Department] Ordinance appropriating \$1,000,000, Recreation and Park Department, of Culture and Recreation Special Fund Revenue balance for the dredging project - Marina Yacht Harbor, for fiscal year 1998-99. RO #98010. Mayor Willie L. Brown, Jr. presented. Referred to Finance Committee.

File 98-1292. [Cab Pooling Trial Program] Ordinance amending Police Code by adding Section 1147.9 to authorize the Chief of Police to establish a trial program for cab pooling. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1293. [Settlement, Stephens v. City and County] Ordinance authorizing settlement of litigation of Maria Stephens against the City and County of San Francisco for \$600,000. Supervisor Ammiano presented. Referred to Rules Committee.

File 98-1294. [Membership] Ordinance amending Administrative Code Sections 16.121-2, 16.121-4 and 16.121-5 to designate the City Administrator as the Chair of the Central Safety Committee and Coordinator of the Accident Prevention Program, in place of the Director of Administrative Services. Mayor Willie L. Brown, Jr. presented. Referred to Housing and Neighborhood Services Committee.

Resolutions

File 98-1295. [Dolores Park and Mission Playground] Resolution urging the Police Department to recognize that a twelve hour daily presence within Dolores Park may result in movement of the criminal element to neighboring parks, such as Mission Playground, and asking the Police to act accordingly to mitigate this potential problem. Supervisors Newsom, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar August 10, 1998.

File 98-1296. [Commendation] Resolution commending local merchants and the Chinese Chamber of Commerce's victory in the Superior Court case of "Coalition for Healthy and Humane Business Practices v. Never Ending Quails, et al." allowing the sale of live animals for food to continue. Supervisors Teng, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar August 10, 1998.

File 98-1297. [California Milk Regulations] Resolution urging the State to investigate California's milk pricing regulations. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar August 10, 1998.

File 98-1298. [Golden Gate Park Concourse Authority] Resolution authorizing the incorporation of the Golden Gate Park Concourse Authority pursuant to the Golden Gate Park Revitalization Act, approved by the voters on June 2, 1998; authorizing the set aside of certain real property to be under the Golden Gate Park Concourse Authority's jurisdiction; and approving and ratifying certain actions in connection therewith. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1299. [Commendation] Resolution commending and honoring the San Francisco Youth Enrichment Task Force (Willie's Kids) for its ten-year commitment to enriching the lives of San Francisco's youth. Supervisor Yee presented. Referred to Board for Adoption Without Committee Reference Calendar August 10, 1998.

File 98-1300. [Proclaim Cancer Awareness Week] Resolution supporting Prostate Cancer Awareness Week, September 21-27, 1998, and commending the education and outreach efforts of the Department of Public Health, community activists and the American Cancer Society. Supervisors Bierman, Newsom, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar August 10, 1998.

File 98-1301. [Commend Washington Mutual] Resolution commending Washington Mutual for pledging \$120 billion to minority and low income citizens. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar August 10, 1998.

File 98-1302. [Commendation] Resolution commending the Bayview Opera House Ruth Williams Memorial Theater for its work in revitalizing the Bayview-Hunters Point Community. Supervisors Leno, Brown, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar August 10, 1998.

File 98-1303. [Mission Massage Parlor Interim Zoning Controls] Resolution imposing Interim Zoning Controls for a period of 18 months to establish the Mission Massage Establishment Interim Moratorium Special Use District in the area generally bounded by Guerrero Street, Fourteenth Street, Cesar Chavez Street, Potrero Avenue, San Jose Avenue and Highland Avenue which would prohibit new massage parlors unless associated with an institutional use pursuant to Section 218.1 of the Planning Code, as amended herein, and making determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Medina presented. Referred to Housing and Neighborhood Services Committee.

File 98-1304. [Treasure Island Development Authority] Resolution extending the City's program of self-insurance to the activities of the Treasure Island Development Authority. Mayor Willie L. Brown, Jr. presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1305. [Grant, Juvenile Justice System] Resolution authorizing the Mayor's Criminal Justice Council to accept and expend funds in the amount of \$274,409 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) to support the implementation of the comprehensive effort to reform the juvenile justice system of the City and County. Mayor Willie L. Brown, Jr. presented. Referred to Health, Family and Environment Committee.

Requests for Hearings

File 98-1264. [Mission Bay Development Sewage Treatment] Hearing to consider neighborhood concerns about odors and flooding associated with the Southeast Treatment Facility and to explore ways in which alternative technologies at the proposed Mission Bay Development and citywide can enhance sewage and stormwater treatment, reduce sewage overflows and reduce burdens on the Southeast Treatment Plant. Supervisor Ammiano presented. Referred to Health, Family and Environment Committee.

File 98-1306. [Ballot Argument, Customer Service Initiative] Hearing to consider submitting ballot argument in favor of charter amendment concerning customer service. Supervisor Newsom presented. Referred to Rules Committee.

File 98-1307. [Ballot Argument, Taxi Commission] Hearing to consider submitting ballot argument in favor of charter amendment concerning creation of Taxi Commission. Supervisor Newsom presented. Referred to Rules Committee.

File 98-1308. [Ballot Argument, Fire Department Pension Benefits] Hearing to consider submitting ballot argument in favor of charter amendment concerning retirement benefits for uniformed members of the Fire Department who were previously paramedics. Supervisor Medina presented. Referred to Rules Committee.

File 98-1309. [Ballot Argument, Police Retirement Benefits] Hearing to consider submitting ballot argument in favor of charter amendment concerning retirement benefits for police officers. Supervisor Kaufman presented. Referred to Rules Committee.

File 98-1310. [Ballot Argument, Hotel Tax Continuation] Hearing to consider submitting ballot argument in favor of ordinance approving the continued imposition of a two percent Hotel Tax Surcharge on the rent for occupancy of guest rooms in certain hotels for General Fund purposes. Supervisor Kaufman presented. Referred to Rules Committee.

File 98-1311. [Ballot Argument, Stadium Operators Tax] Hearing to consider submitting ballot argument in favor of ordinance approving the continued imposition of the Stadium Operator Admission Tax and the Temporary Admission Tax on stadium admissions, authorizing the establishment of a supplemental stadium admission tax upon expiration of the temporary admission tax. Supervisor Leno presented. Referred to Rules Committee.

File 98-1312. [Ballot Argument, Central Freeway] Hearing to consider submitting ballot arguments supporting or opposing ordinance on the November 3, 1998 ballot concerning the Central Freeway. Clerk of the Board Referred to Rules Committee.

File 98-1313. [Ballot Arguments] Hearing to consider submitting ballot arguments supporting or opposing ordinance on the November 3, 1998 ballot concerning owner move-in evictions. Clerk of the Board Referred to Rules Committee.

File 98-1314. [Ballot Arguments] Hearing to consider ballot measures which are received by the Director of Elections on August 3, 4 and 5 for placement on the November 3, 1998 ballot. Clerk of the Board Referred to Rules Committee.

File 98-1315. [Treatment on Demand Plan] Hearing to consider the status of the City's treatment on demand plan. Supervisors Newsom, Bierman presented. Referred to Health, Family and Environment Committee.

File 98-1316. [Treasure Island Project Status] Hearing to consider the status of projects and plans for Treasure Island. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1317. [Long-term Care for San Francisco's Citizens] Hearing to consider the prospects of long-term care for citizens of San Francisco and to consider community based and institutional alternatives for such care. Supervisor Brown presented. Referred to Health, Family and Environment Committee.

File 98-1318. [Bicyclist and Police interaction] Hearing to consider steps that can be developed to improve cyclist and police interactions. Supervisor Katz presented. Referred to Economic Development, Transportation and Technology Committee.

File 000-98-1319. [Pets on Airplanes] Hearing to consider the treatment of animals on commercial aircraft (handling methods, mortality rate, cost of animal transport). Supervisors Medina, Bierman presented. Referred to Health, Family and Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

File 98-1250. [Board of Appeals] Ordinance amending Article 1, Part 111 of the Municipal Code by amending Section 16, to reduce the number of votes required to grant a rehearing from 4 to 3 when there is a vacant seat on the Board. (Board of Appeals) Referred to Rules Committee.

File 98-1282. [Settlement of Grievance - MEA v. CCSF] Ordinance authorizing settlement of class grievance regarding medical reimbursement by the Municipal Executives Association against the City and County of San Francisco by the payment of an amount not to exceed a combined total of \$350,000.00. (Department of Human Resources) Referred to Rules Committee.

File 98-1283. [Stuart Beach v. CCSF, et al.] Ordinance authorizing settlement of the sexual discrimination lawsuit titled Stuart Beach v. City and County of San Francisco, et al, and grievance filed by Stuart Beach in an amount not to exceed \$79,739.31. (Superior Court No. 994-565) (City Attorney) Referred to Rules Committee.

File 98-1285. [Unlitigated Claim - National Park Service] Ordinance authorizing settlement of unlitigated claim of the United States Department of Interior, National Park Service against the City and County of San Francisco for a total settlement of \$508,709; companion measure to File 98-1284. (Public Utilities Commission) Referred to Economic Development, Transportation/ Technology Committee.

Resolutions

File 98-1246. [Gift Acceptance] Resolution authorizing the San Francisco Police Department to accept the gift of a cargo and vehicle tracking system valued at approximately \$15,000. (Police) Referred to Rules Committee.

File 98-1247. [Contract] Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter into a subcontract in the amount of \$12,203 with the Northern California Cancer Center, the primary contractor, to participate in a project to improve pap smear follow-up in a high-risk underserved population and which includes indemnification, binding arbitration, and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to March 1, 1998; waiving indirect costs. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-1248. [Authorization to Indemnify] Resolution authorizing the City, acting through its Commission on Aging and Department of Public Health, to enter into an agreement indemnifying and holding harmless the Regents of the University of California. (Commission on the Aging) Referred to Health, Family and Environment Committee.

File 98-1251. [Zoo General Obligation Bond Issuance] Resolution providing for the issuance of not to exceed \$48,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), including the issuance of an initial series thereof in the aggregate principal amount of not to exceed \$11,000,000 and designated as the City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 1998D; authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agent for said Bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds; companion measure to File 98-1952; (Also File 170-97-9). (Mayor) Referred to Finance Committee with request it be considered at the August 12, 1998 meeting.

File 98-1252. [Zoo General Obligation Bond Sale] Resolution authorizing and directing the sale of not to exceed \$11,000,000 City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 1998D; prescribing the form and terms of said Bonds; authorizing and execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale of

Bonds and notice of intention to sell Bonds; directing the publication of official notice of sale and notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds; companion measure to File 98-1251. (Also see File 170-97-9). (Mayor) Referred to Finance Committee, with request it be considered at the August 3, 1998 meeting.

File 98-1255. [Used Oil Recycling Grant] Resolution authorizing the City Administrator to accept and expend up to \$514,897.00 in oil recycling grant funding from the California Integrated Waste Management Board; waiving indirect costs. (City Administrator) Referred to Health, Family and Environment Committee.

File 98-1273. [Emergency Custody, Juvenile Ward of the Court] Resolution authorizing Chief Probation Officer of the Juvenile Probation Department to renew a contract with the California Youth Authority for emergency custody of a juvenile ward of the Court from the County of San Francisco; providing for ratification of actions previously taken. (Juvenile Probation Department) Referred to Health, Family and Environment Committee.

File 98-1274. [Diagnostic Treatment Services, Juvenile Ward] Resolution authorizing the Chief Probation Officer of the Juvenile Probation Department to renew a contract with the California Youth Authority for diagnostic and treatment services and temporary detention not to exceed 90 days; providing for ratification of actions previously taken. (Juvenile Probation Department) Referred to Health, Family and Environment Committee.

File 98-1275. [Grant - State] Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of Three Hundred Seventy Thousand-Eight Hundred Dollars (\$370,800.00) for a project designated "Operation Revitalization-Ocean View/Merced Heights/ Ingleside", and rescinding Resolution 1109-97. (Police) Referred to Housing and Neighborhood Svcs Committee.

File 98-1276. [Grant - State Funds] Resolution rescinding Resolution No. 101-98 (File No. 98-0084) and retroactively authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$150,000 made available through the California Office of Criminal Justice Planning (OCJP) for the continued operation of the "Statutory Rape Vertical Prosecution Program" for the twelve month period from July 1, 1997 through June 30, 1998. (District Attorney) Referred to Housing and Neighborhood Svcs Committee.

File 98-1278. [Eminent Domain - Moscone Center 111 Project] Resolution authorizing acquisition of Lots 18, 35, 36, 37, 38, and 69, commonly known as 860 Howard Street, Lot 68 together with the improvements thereon and commonly known as 1 Holland Court or 325 Minna Street, and Lot 70 together with the improvements thereon, commonly known as 150 Fourth Street, all in San Francisco Assessor's Block 3724, by eminent domain for the Moscone Center Expansion Project (the "Project"), and to adopt finding pursuant to City Planning Code Section 101.1; companion measure to File 98-1277. Supervisor Kaufman presented.

(Planning Commission Motion No. 14557 adopted March 12, 1998, affirming the decision to issue a Negative Declaration; Planning Commission Resolution No. 14559 dated March 12, 1998, adopting findings of conformity with the General Plan.) Scheduled for public hearing before Board on August 24, 1998, at 3:00 p.m.

File 98-1279. [Prop J Contract, Intake/Shelter Services] Resolution concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Juvenile Probation Department) Referred to Finance Committee.

File 98-1280. [Purchase of 345 Randolph Street Property] Resolution authorizing the purchase of at 345 Randolph Street (Assessor's Parcel Number 7118/44) for the San Francisco Public Library's Oceanview Branch Library; and adopting findings under the California Environmental Quality Act and findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Finance Committee.

File 98-1281. [Energy Conservation Grant] Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of \$70,000 from the U.S. Department of Energy and the Urban Consortium Energy Task Force; ratification of action previously taken. (Public Utilities Commission) Referred to Economic Development, Transportation and Technology Committee.

File 98-1284. [Right-of-Way Permit, GGNRA Sewer Overflow Tunnel] Resolution authorizing the City and County of San Francisco, on behalf of the Public Utilities Commission, to execute a right-of-way permit to construct, operate and maintain a sewer overflow tunnel and associated facilities within the boundaries of the Golden Gate National Recreation Area, a unit of the National Park System, United States Department of Interior; companion measure to File 98-1285. (Public Utilities Commission) Referred to Economic Development, Transportation/Technology Committee.

1. Re item 10, File 98-1269: Amend title lines three and four and page two, lines 22 and 23 by deleting "which would allow the development of a lot exceeding 9,999 square feet in area and". Adopted as amended.

New title: Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 98.127C, which would allow the establishment of a general convenience retail/pharmacy use exceeding 3,999 square feet in size, within a NC-2 (Small-Scale Neighborhood Commercial) District and a 40-X Height and Bulk District, on property located at 1200-9th Avenue, southeast corner at Lincoln Way; Lots 35 and 44, in Assessor's Block 1742.

2. Re Item 12, File 98-0663: Amendment of the whole bearing same title adopted. Passed on first reading as amended.
3. Clerk to transmit Files 98-1017 and 98-1018 to the Department of Elections by Wednesday, August 5, 1998.
4. Calendar Clerk note: Place Files 98-1295, 98-1296, 98-1297, 98-1299, 98-1300, 98-1301, 98-1302, on Board for Adoption Without Committee Reference Calendar August 10, 1998.
5. Housing and Neighborhood Services Clerk note: Refer File 98-1303 to Director of Planning for environmental review pursuant to Planning Code Section 306.7.
6. Add the following Supervisors as co-sponsors:
 - File 98-0663: Supervisor Ammiano;
 - File 98-0518: Supervisors Yaki, Ammiano;
 - File 98-1157: Supervisors Bierman, Katz, Brown, Yaki, Medina;
 - File 98-1067: Supervisors Ammiano, Bierman;
 - File 98-1068: Supervisor Ammiano;
 - File 98-1017: Supervisors Medina, Newsom;
 - File 98-1018: Supervisor Bierman;
 - File 98-1019: Supervisors Katz, Bierman;
 - File 98-1257: Supervisor Medina;
 - File 98-1258: Supervisors Newsom, Yaki, Medina;
 - File 98-1259: Supervisors Newsom, Brown, Medina;
 - File 98-1260: Supervisors Newsom, Katz, Medina;
 - File 98-1261: Supervisors Yaki, Brown, Katz, Ammiano, Medina.

Requests Granted

By Supervisor Leno, that letter of inquiry be sent to Director, Department of Public Works regarding the policy and procedures governing planting of trees in areas of the City which are designated as "neighborhood commercial districts"; such as, is permission required of merchants and business operators adjacent to the public space on which trees are planted; what impact or inconvenienced will merchants experience; is it more costly to plant trees in neighborhood commercial districts as opposed to neighborhood residential districts; if trees are not currently planted in neighborhood commercial districts, what is the feasibility of such plantings. The Supervisor would appreciate a response within 30 days.

By Supervisor Leno, that letters be sent to the Mayor's office of Economic Development and the Planning Department requesting report specifying the number and location of bank branches in the neighborhoods of the City and County in order to determine which areas are underserved by banks.

By Supervisor Medina, that the City Attorney draft a bond measure for Laguna Honda Hospital to be considered for April 1999 special election.

By Supervisor Medina, that the City Attorney draft a bond measure for Laguna Honda Hospital to be considered for June 1999 special election.

In Memoriam

Thomas O'Connor (By the entire Board)

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10/98

BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced
Including All Off-Calendar Items
August 10, 1998

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Introduced by Supervisors or the Mayor

Ordinances

File 98-1333. [Mission Bay Street Vacation] Ordinance ordering the vacation of certain street areas within Mission Bay; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such vacation of street areas is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1334. [Landmark, Carmel Fallon Building] Ordinance designating 1800 Market Street; The Carmel Fallon Building, as Landmark No. 223 pursuant to Article 10 of the Planning Code. Supervisors Katz, Leno, Ammiano, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1335. [Information Technology Procurement] Ordinance amending Administrative Code Sections 21B.2, 21B.3, 21B.4, 21B.5, 21B.6, 21B.8 and 21B.11 to delete the definition of "Director" and to define "Computer Store" and COIT Staff"; to make the Purchaser responsible for emergency determinations and COIT staff responsible for certain decisions regarding procurement procedures under Chapter 21B, to require departments to purchase commodities and services available from the City-wide computer store contract from the computer store and to pay an administrative fee to the Committee on Information Technology for actual costs associated with administering the computer store contract, to clarify the requirements for software license procurements, to require the Purchaser's participation in the development of protest procedures under Chapter 21B, and to authorize the Purchaser to enter into computer store contracts. Supervisor Katz presented. Referred to Economic Development, Transportation and Technology Committee.

Resolutions

File 98-1332. [Mission Bay Street Vacation] Resolution declaring the intention of the Board of Supervisors to vacate certain street areas within Mission Bay; setting the hearing date for all persons interested in the proposed vacation of the street areas; and adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1336. [The Forgotten Holocaust of World War II Exhibit] Resolution urging the Mayor's Office and the Treasure Island Authority to authorize a request to extend "The Forgotten Holocaust of World War II" exhibit on Treasure Island through 1999, and stating the City of San Francisco's commitment to finding a permanent home on Treasure Island or another appropriate location for this historically significant exhibit. Supervisors Teng, Yaki, Yee presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1337. [Families in City Shelter System] Resolution supporting a policy of giving high priority to homeless families in the City shelter system, such that no family seeking emergency shelter should be turned away or kept on the connecting point waiting list because the system is full but should instead be given emergency accommodations until shelter placement is available. Supervisors Bierman, Ammiano, Brown, Katz, Medina presented. Referred to Health, Family and Environment Committee.

File 98-1338. [Gift Acceptance, Labor Services] Resolution authorizing the Director of the Recreation and Park Department to accept, on behalf of that department, a gift of volunteer labor services, including the cost of equipment and materials, valued in excess of \$5,000 from the Carpenters Local 22, Carpenters Local 2236, Glaziers Local 718, Plumbers Local 38, Millwrights Local 102, Painters Local 4 (District Council 8) and the San Francisco Building and Construction Trades Council to repair the Conservatory of Flowers under the coordination and direction of the Recreation and Park Department. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar August 17, 1998.

File 98-1339. [Valencia Street Bicycle Lanes] Resolution establishing bicycle lanes on Valencia Street on a one-year trial basis; urging the Department of Parking and Traffic to enact and rescind traffic regulations on Valencia Street in order to accommodate the bicycle lanes; and, making findings of compliance with the California Environmental Quality Act and of General Plan conformity. Supervisor Medina presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1340. [Land and Water Conservation Fund] Resolution urging Recreation and Park Department to take aggressive and proactive measures in pursuing, publicizing and educating our lobbyists about the availability of funds from the Land and Water Conservation Fund. Supervisor Newsom presented. Referred to Parks and Recreation Committee.

File 98-1341. [Commend Del M. Anderson] Resolution honoring Chancellor Del M. Anderson as she retires from her post as City College of San Francisco (CCSF) Chancellor. Supervisors Katz, Teng, Newsom, Ammiano, Bierman, Leno, Kaufman, Yee, Medina, Yaki, Brown presented. Adopted.

File 98-1342. [Proclaim Ed Harrington/Dan Scannell Day] Resolution declaring August 15, 1998 as Ed Harrington and Dan Scannell Day in San Francisco and wishing both men many more years of happiness together. Supervisor Kaufman presented. Adopted.

File 98-1343. [Commend Barbara Brooten] Resolution commending Barbara Brooten for her years of service to the City and County of San Francisco and hereby proclaiming August 21, 1998 as "Barbara Brooten Day" in San Francisco. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar August 17, 1998.

File 98-1344. [Commend John Marks] Resolution commending John Marks for being selected to receive the 1998 Key Award for outstanding achievements and leadership in the Association Management Profession. Supervisors Leno, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar August 17, 1998.

File 98-1345. [Commend United States Congress] Resolution commending the United States Congress for passing the Credit Union Membership Access Act. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar August 17, 1998.

File 98-1346. [Commend John Burton] Resolution recognizing and commending Senator John Burton and the Legislature of the State of California for passage of SB 844, the AIDS research license plate measure. Supervisors Newsom, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar August 17, 1998.

Requests for Hearings

File 98-1347. [Vida y Movimiento Program] Hearing to consider the decision to de-fund the Vida y Movimiento program of the San Francisco AIDS Foundation. Supervisor Ammiano presented. Referred to Health, Family and Environment Committee.

File 98-1348. [Balboa BART/Muni Station] Hearing to consider issues relating to the Balboa BART/Muni Station; such as, access to and from the station, transfer between the different transportation systems, pedestrian safety, nighttime lighting, ADA access, land use and historic resources around the station, including the Muni car barn. Supervisor Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1349. [CalWorks Taxi Driver Training Program] Hearing to examine the possibility of establishing a targeted training program through CalWorks for recipients to be trained as taxi-drivers. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

Motions

File 98-1350. [Suspend Thirty Day Rule] Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, ordinance amending Administrative Code Chapter 12D to establish a new MBE/WBE/LBE Ordinance to (1) remedy identified discrimination against MBE/WBES in the City's procurement process as to prime contracting; and (2) require City contracting departments to implement a local business enterprise program mandating prime contractors to use good faith efforts to use MBE/WBE/LBES when there are subcontracting opportunities in public works and professional service contracts. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar August 17, 1998.

File 98-1351. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, newson, Medina, Yee, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar August 17, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-1286. [First Offender Prostitution Program Fee] Ordinance amending Administrative Code by adding Section 10.193-1, authorizing the District Attorney's Office to collect fees from participants in the First Offender Prostitution Program. (District Attorney) Referred to Finance Committee.

Resolutions

File 98-1287. [Gift Acceptance, Public Library] Resolution authorizing the City Librarian to accept and expend a gift of royalties (approximately \$1,000 per year), for San Francisco Public Library from the estate of Vee Lawnhurst and to enter into a membership agreement and to execute a Digital Home Recording ("DART") Royalties authorization with the American Society of Composers, Authors and Publishers ("ASCAP"). (Public Library) Referred to Housing and Neighborhood Svcs Committee.

File 98-1288. [Gift Acceptance, Public Library] Resolution authorizing the City Librarian to accept a gift of an ongoing income interest (approximately \$8,000 per year), in the Fritz and Lillian Dannenberg Library Fund for the San Francisco Public Library. (Public Library) Referred to Housing and Neighborhood Svcs Committee.

File 98-1289. [Acceptance/Expenditure, State Grant Funds] Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for 1998-1999. (Department of Public Health) Referred to Health, Family and Environment Committee with request it be considered at the August 13, 1998 meeting.

File 98-1290. [Grant - State] Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation of up to \$9,150,401 for fiscal year 1998-1999 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of \$61,210, based on 14.1 percent of administrative and fiscal intermediary costs. (Department of Public Health) Referred to Health, Family and Environment Committee with request it be considered at the August 13, 1998 meeting.

File 98-1321. [Emergency Repair, Southeast Water Pollution Plant] Resolution approving the expenditure of funds for the emergency work to demolish and remove the collapsed roof cover of SEWPCP Digester No. 5. - \$182,573.00. (Public Utilities Commission) Referred to Finance Committee.

File 98-1322. [Contract] Resolution authorizing the Department of Public Health, Community Health Network, Primary Care Services, to enter into an agreement as subcontractor with Lutheran Social Services, the primary contractor, in the amount of \$90,994, to provide preventative and primary health care services and which includes an indemnification clause and which does not include patent infringement indemnification and false claims clauses; retroactive to October 1, 1997. (Department of Public Health) Referred to Health, Family and Environment Committee.

1. Journals of Proceedings for 6/1 and 6/8/98 approved. (Annette note)
2. Re item 24, file 98-1156: Amended Report dated August 10, 1998 which deleted one property, submitted by Department in Board and adopted.
3. Calendar Clerk note: Place Files 98-1338, 98-1343, 98-1344, 98-1345, 98-1346, 98-1350, 98-1351 on Board for Adoption Without Committee Reference Calendar August 17, 1998.
4. Add the following Supervisors as co-sponsors:
 - 98-0518: Supervisor Leno;
 - 98-1157: Supervisor Leno;
 - 98-0663: Supervisor Leno;
 - 98-1201: Supervisors Leno, Medina, Newsom;
 - 98-0864: Supervisors Katz, Leno, Medina;
 - 98-1295: Supervisors Teng, Yaki, Ammiano, Katz, Leno, Medina;
 - 98-1296: Supervisors Yaki, Medina, Newsom;
 - 98-1297: Supervisors Ammiano, Medina;
 - 98-1299: Supervisors Teng, Ammiano, Katz, Medina;
 - 98-1300: Supervisors Teng, Yaki, Ammiano, Katz, Medina;
 - 98-1301: Supervisors Teng, Yaki, Ammiano, Leno, Medina;
 - 98-1302: Supervisors Teng, Yaki, Ammiano, Katz, Medina, Newsom.

Requests Granted

By Supervisor Teng, that letter be sent to the Public Transportation Commission requesting regular transit Services ice to Treasure Island to accommodate visitors to "The Forgotten Holocaust of World War II" exhibit current on display as follows: (1) That Municipal Railway transit service from the Transbay Terminal to Treasure Island to include Sundays, beginning August 16, 1998 and (2) that buses run every hour, from 10:00 a.m. to 4:00 p.m.

By Supervisor Ammiano, that City Attorney draft appropriate legislation which would waive gun license fees for gun destruction by nonprofits that scrap guns for use in art projects and creating a licensing designation for a gun destruction nonprofit.

By Supervisor Ammiano, that City Attorney draft appropriate legislation which would create a Clean Air Program to staff and oversee implementation of the Healthy Air legislation under the Director of Administrative Services ices.

By Supervisor Brown, that letter be sent to Director , California Department of Corrections, indicating the the Supervisor does not intend to call for hearings before the Board of Supervisors regarding the Community Correctional Facility at 111 Taylor Street.

By Supervisor Leno, that letter of inquiry be sent to Director, Department of Parking and Traffic, to determine within 30 days the impact created by the parking lot located on O'Farrell near Van Ness Avenue which serves the 1000 Van Ness AMC Theaters as follows: whether the incidence of pedestrian-automobile accidents have increased, whether traffic patterns and traffic congestion have been adversely affected by the opening of the parking lot and whether the Department of Parking and Traffic is planning an remedial or other action to rectify problems resulting from the opening of the Theater parking lot.

By Supervisor Newsom, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine whether the Land and Water Conservation Fund would be an appropriate source for funding a portion of the repair and expansion of the Conservatory of Flowers.

By Supervisor Newsom, that letter of inquiry be sent to Chief of Police, Taxi Detail, concerning two compressed natural gas vehicles which Ford is planning to bring to San Francisco for a test run, and requesting whether it is possible to waive the color scheme requirement for this two month trial period so that these loaned vehicles may be shared among at least three selected taxi companies.

In Memoriams

Lulann McGriff (By the entire Board)
Deacon Earl Jackson (Supervisor Brown)

Govt Information Ctr
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100 Larkin Street
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BOARD of SUPERVISORS

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Legislation Introduced
Including All Off-Calendar Items
August 17, 1998

Introduced by Supervisors or the Mayor

Ordinances

File 98-1379. [Purchaser's Solicitation Authority] Ordinance amending Administrative Code by adding Section 21.55 to allow the purchaser to use requests for proposals to solicit contracts for combined commodities and services, and for general services. Supervisor Katz presented. Referred to Rules Committee.

File 98-1380. [Annual Report] Ordinance amending Administrative Code by adding Section 1.56 implementing Charter Section 4.103 by requiring every board or commission to prepare an annual report as part of its annual statement of purpose under Charter Section 4.102(2). Supervisor Kaufman presented. Referred to Rules Committee.

File 98-1381. [Taxicab Drivers Petition for Employee Status] Ordinance amending Police Code by adding Section 1124.5, establishing procedures for taxicab drivers to petition for employee status and prohibiting independent contractors as drivers upon acceptance of such petition. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

Resolutions

File 98-1363. [Hold Harmless Agreement, City of Vallejo] Resolution authorizing the Port of San Francisco to hold the City of Vallejo harmless from all claims arising from a cooperative agreement for construction of a new public ferry terminal at Pier 43, Fisherman's Wharf. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1382. [Boeddeker Park Cleanup and Oversight] Resolution urging the Department of Public Works and the Police Department to improve their efforts to maintain a clean and safe area around Boeddeker Park, specifically by trimming the trees and steam cleaning the sidewalks outside the gates, and by maintaining regular police patrols in the area. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar August 24, 1998.

File 98-1383. [Oppose HR 3177 and S 1482, Internet Filtering] Resolution opposing HR 3177 (Internet Filtering Act) and S 1482 (Communications Decency Act II). Supervisors Katz, Ammiano, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar August 24, 1998.

File 98-1384. [Grant, Airport, K-9 Explosives Detention Team] Resolution authorizing Airport Commission to accept and expend a funding increase from \$360,000 to \$708,000 or subsequent increases from the Federal Aviation Administration for the K-9 Explosives Detection Team Program. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar August 24, 1998.

File 98-1385. [Federal Earned Income Tax Credit Program] Resolution urging the California State Legislation to promote the Federal Earned Income Tax Credit Program. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar August 24, 1998.

File 98-1386. [Donation of Equipment] Resolution urging a donation of three surplus fire engines to the city of Cochabamba, Bolivia. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar August 24, 1998.

File 98-1387. [Commend Susan Roth] Resolution commending Sergeant Susan Roth upon her selection as "My Favorite Cop" for August 1998. Supervisor Katz presented. Adopted.

File 98-1388. [Commend Officers Michael Androvich/Moses Gala] Resolution commending Michael Androvich, Badge No. 893 and Moses Gala, Badge No. 899, upon their selection as "My Favorite cops" for July 1998. Supervisor Katz presented. Adopted.

File 98-1389. [Commend James Gabbert] Resolution commending James Gabbert for 41 years of leadership in San Francisco's radio and telecommunications industry. Supervisors Leno, Newsom, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar August 24, 1998.

File 98-1390. [Commend Emergency Response Team (NERT)] Resolution recognizing and commending the San Francisco Fire Department's Neighborhood Emergency Response Team (NERT) program for vigilantly preparing for a disaster in the City and County of San Francisco. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar August 24, 1998.

File 98-1391. [Delinquency Prevention Commission Staff] Resolution transferring the staff serving the Delinquency Prevention Commission from the Department of the Board of Supervisors to the Mayor's Office of Children, Youth and Their Families. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar August 24, 1998.

File 98-1392. [Donate Ad Revenues] Resolution urging the San Francisco Chronicle and Examiner to donate joint revenues from publication of the advertisement promoting a cure for homosexuality to the Gay Lesbian Alliance Against Defamation. Supervisors Ammiano, Katz, Bierman, Brown, Leno, Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar August 24, 1998.

File 98-1393. [Labor Dispute, D'Arrigo Brothers Company] Resolution supporting the demands of employees of D'Arrigo Brothers Incorporated to sign a union contract between their designated union representative the United Farm Workers and D'Arrigo Brothers Company. Supervisor Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

Requests for Hearings

File 98-1364. [Head Start Program] Hearing to consider the status of the Head Start Program in San Francisco. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1394. [Great Highway] Hearing to consider the infrastructure needs on the Great Highway. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1395. [Neighborhood Emergency Response Team] Hearing to consider the City's Neighborhood Emergency Response Team (NERT). Supervisors Yaki, Newsom, Bierman, Brown, Leno presented. Referred to Housing and Neighborhood Services Committee.

File 98-1396. [Public Participation] Hearing to consider ways in which to increase the ability of non-English speaking individuals to participate and/or serve on City commissions, boards, committees, task forces and other official decision making bodies on which members of the public may serve. Supervisor Yee presented. Referred to Rules Committee.

File 98-1397. [Ramp Taxis] Hearing to consider the current status of ramp taxis. Supervisor Ammiano presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1398. [Bus Shelter, 970 Market Street] Hearing to consider the bus shelter at 970 Market Street concerning public safety and environmental hazards. Supervisor Bierman presented. Referred to Housing and Neighborhood Services Committee.

File 98-1399. [Marina Cove Sand Mining] Hearing to discuss the feasibility of sand mining within the Marina Cove and maintenance of docks by the Recreation and Park Department. Supervisor Newsom presented. Referred to Parks and Recreation Committee.

Motions

File 98-1367. [Rebuttal to Ballot Argument Against Proposition A] Motion submitting rebuttal to opponent's argument against Proposition A, charter amendment concerning police officers retirement plan. Clerk of the Board. Referred to Rules Committee.

File 98-1368. [Rebuttal to Ballot Argument Against Proposition B] Motion submitting rebuttal to opponent's argument against Proposition B, charter amendment concerning customer service plan. Clerk of the Board. Referred to Rules Committee.

File 98-1369. [Rebuttal to Ballot Argument Against Proposition C] Motion submitting rebuttal to opponent's argument against Proposition C, charter amendment concerning fire department paramedics retirement plan. Clerk of the Board. Referred to Rules Committee.

File 98-1370. [Rebuttal to Ballot Argument Against Proposition D] Motion submitting rebuttal to opponent's argument against Proposition D, charter amendment concerning taxi commission. Clerk of the Board. Referred to Rules Committee.

File 98-1371. [Rebuttal to Ballot Argument Against Proposition F] Motion submitting rebuttal to opponent's argument against Proposition F, stadium operator tax ordinance. Clerk of the Board. Referred to Rules Committee.

File 98-1372. [Rebuttal to Ballot Argument Against Proposition H] Motion submitting rebuttal to opponent's argument against Proposition H, hotel tax surcharge ordinance. Clerk of the Board. Referred to Rules Committee.

File 98-1400. [Board Off Site Meeting] Motion to have the October 19, 1998 meeting of the Board of Supervisors held at the John Yee Hall Chin Elementary School, 350 Broadway Street, multi- purpose room in the Chinatown Neighborhood of San Francisco at 5:00 p.m. Supervisor Yee presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 98-1356. [Appointment of Police Department Executives] Ordinance amending Administrative Code by amending Section 2A.77 to allow the Chief of Police to appoint exempt non-civil service executives from the rank of lieutenant and above; companion measure to Files 98-1359 and 98-1360. (Police Commission) Referred to Finance Committee.

File 98-1359. [Police Department - Creation of New Ranks] Ordinance amending Administrative Code by amending Section 2A.76 to allow for appointments to non-civil service exempt ranks of the Police Department to be made from the ranks of lieutenant and above. (Police Commission) Referred to Finance Committee. .

File 98-1360. [Police Inspectors - Examinations] Ordinance amending Administrative Code by amending Section 2A.78 to provide that examinations and selection procedures for the inspector rank will be governed by the Civil Service Rules. (Police Commission) Referred to Finance Committee.

Resolutions

File 98-1285. [Unlitigated Claim - National Park Service] Substitute resolution authorizing settlement of unlitigated claim of the United States Department of Interior, National Park Service against the City and County of San Francisco for a total settlement of \$508,709. (Public Utilities Commission) Referred to Economic Development, Transportation/Technology Committee.

File 98-1326. [Grant - Federal Funds] Resolution authorizing the Recreation and Park Department to accept and expend \$65,000 grant from the National Recreational Trails Fund Act of 1991 received during fiscal year 1996-1997 for renovation of trails on Strawberry Hill in Stow Lake, Golden Gate Park. (Recreation and Park Department) Referred to Parks and Recreation Committee.

File 98-1331. [Grant - Federal] Resolution authorizing the San Francisco Trial Courts (Juvenile Unit) to retroactively apply for, accept and expend grant funding in the amount of \$400,000 from the Office of Justice Programs to underwrite the cost of the San Francisco Drug Court Program Implementation for the period September 1, 1998 to June 30, 2000. (Superior and Municipal Courts) Referred to Housing and Neighborhood Svcs Committee.

File 98-1362. [Kaiser Hospital Pedestrian Bridge] Resolution granting revocable permission to Kaiser Foundation Hospitals, Inc. to construct a pedestrian bridge across Geary Boulevard between Broderick and Divisadero Streets connecting two (2) Kaiser outpatient clinic buildings at 2290 Geary Boulevard and a new bridge anchorage building, adjacent to the existing parking garage, at the south side of Geary Boulevard and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works) Referred to Economic Development, Transportation/Technology Committee.

File 98-1365. [Grant - State] Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health and Safety, to accept retroactively and expend grant funds of \$523,318 from the California Department of Health Services to provide immunization services and a collaborative immunization project and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-1366. [Appropriations Limit, FY 1998-1999] Resolution establishing the appropriations limit for fiscal year 1998-1999 pursuant to California Constitution Article XIII B. (Controller) Referred to Finance Committee.

1. Journal of Proceedings for June 15, 1998 approved. (Annette note)
2. Re Item 3, File 98-1308: Amend ballot argument page 1, second paragraph, last line by reversing two words to read: "responsibly addressed". Adopted as amended.
3. Re Item 27, File 98-1236: Amendment of the whole bearing same title adopted. Passed for first reading as amended.
4. Re Item 37, File 98-0520: Amend page four, line 12 by changing "10PM" to "12 AM". Passed for first reading as amended.
5. Calendar Clerk note: Place Files 98-1382, 98-1383, 98-1384, 98-1385, 98-1386, 98-1389, 98-1390, 98-1391, 98-1392 on Board for Adoption Without Committee Reference Calendar August 24, 1998.

Requests Granted

By Supervisor Yaki, that City Attorney prepare ordinance limiting the sale of firearm ammunition by banning the sale and possession of expanding ammunition, banning the sale of all ammunition one week prior to New Year's Eve and the fourth of July, banning the sale of magazines with a capacity greater than 10 rounds, establishing a purchasing program requiring valid identification, signature and fingerprinting for all ammunition purchases and requiring a valid California handgun registration for the purchase of strictly handgun ammunition.

By Supervisor Leno, that City Attorney prepare appropriate legislation which would secure the rights of gay and lesbian parents with respect to their non-biological children.

By Supervisor Leno, that City Attorney prepare appropriate legislation which would require the notification of vehicular accidents involving domestic pets and wildlife to the San Francisco Police Department.

By Supervisor Leno, that letter of inquiry be sent to the Department of Building Inspection to determine the feasibility of developing a publicity campaign to raise the awareness of tenants and landlords regarding the need for professional inspections of decks, fire escapes and other structural appendages.

By Supervisor Newsom, that letter of inquiry be sent to the National Park Service, with copies to the Golden Gate National Recreation Area and Representative Nancy Pelosi, to determine why, given the danger of the undercurrents at Ocean Beach and persons continue to swim and surf here, lifeguards are not provided.

By Supervisor Newsom, that letter be sent to Agriculture, Weights and Measures concerning enforcement of the City's restriction on tobacco advertising to determine whether the department intends to enforce the tobacco advertising ban with a top-priority basis given to those locations near schools and playgrounds.

In Memoriams

Jay Adler (Supervisor Kaufman)
Richard Harrington (Supervisor Yee)
Mark Reed (Supervisor Leno)
James Abrams (Supervisor Leno)

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August 24, 1998

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Ordinances

File 98-0612. [MBE/WBE/LBE Utilization Ordinance - IV] Substitute ordinance amending Administrative Code by adding Sections 12D.A.1 through 12D.A.21 to establish a new MBE/WBE/LBE ordinance (1) to remedy identified discrimination against certain prime contractor MBE/ WBES in the City's procurement process and to eliminate the competitive disadvantage prime contractor LBES labor under in the City's procurement process and (2) to require city contracting departments to implement MBE/WBE program mandating prime contractors to use good faith efforts to use MBE/WBES when there are subcontracting opportunities in public works and professional service contracts. Supervisors Brown, Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1428. [General Plan Amendment, Mission Bay] Ordinance rescinding the Mission Bay Plan and approving amendments to the San Francisco General Plan. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1429. [Planning Code Amendment, Mission Bay] Ordinance amending Planning Code by amending Section 901, and figures 1 and 3 of Article 9, and adopting findings pursuant to Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1430. [Zoning Map, Mission Bay] Ordinance amending zoning map of the City and County of San Francisco for property located in Mission Bay area, generally bounded by Townsend Street, Seventh Street and Interstate 280, Mariposa Street, Terry A. Francois Boulevard and Third Street, to delete the use district classifications to a cross-reference to the Mission Bay North and Mission Bay South Redevelopment Plans and adopting findings pursuant to Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1431. [Subdivision Code Amendment, Mission Bay] Ordinance amending Subdivision Code by adding the Mission Bay Subdivision Code to provide for processing of subdivision and parcel maps in the Mission Bay area, generally bounded by Townsend Street, Seventh Street and Interstate 280, Mariposa Street, Terry A. Francois Boulevard and Third Street, and adopting findings pursuant to Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1435. [Mission Bay City Land Transfer Amendment] Ordinance approving and authorizing the amendment and restatement of the Mission Bay land transfer agreement between the City and County, including its Port Commission, and Catellus Development Corporation; approving and authorizing the Catellus lease in connection therewith; approving indemnities and releases by the City in connection with the transactions contemplated by such documents; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such agreement is consistent with the City's General Plan and Eight priority policies of the Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1436. [Mission Bay Port Land Transfer Amendment] Ordinance approving and authorizing the amendment and restatement of the Mission Bay Port Land Transfer Agreement between the City and County, through its Port Commission, and Catellus Development Corporation; approving the Agency lease in connection therewith; approving indemnities and releases by the City in connection with the transactions contemplated by such documents; adopting environmental findings pursuant to the California Environmental Quality Act; and adopting findings that such agreement is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1437. [Public Trust Amendment, Mission Bay] Ordinance approving and authorizing the amendment and restatement of the agreement concerning the public trust for Mission Bay, among the City and County, including its Port Commission, the State of California and Catellus Development Corporation; adopting findings that certain transfers of land contemplated by such agreement are authorized by and consistent with the provisions of state legislation set forth in Chapter 1143 of the Statutes of 1991, as amended by Chapter 86 of the Statutes of 1992 and Chapter 203 of the Statutes of 1997; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such agreement is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1440. [Mission Bay North Redevelopment Plan] Ordinance approving and adopting the Redevelopment Plan for the Mission Bay North Plan Area, which is generally bounded by the north embankment of the China Basin Channel and Townsend, Third and Seventh Streets, and contains approximately 65 acres of land; approving and authorizing in Interagency Cooperation Agreement between the City and County of San Francisco and the Redevelopment Agency of the City

and County of San Francisco, in furtherance of the adoption and implementation of the Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Plan and related cooperation agreement are consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1; and adopting other findings pursuant to the California Community Redevelopment Law. Supervisor Yaki presented. Referred to Board sitting as a Committee of the Whole on October 19, 1998.

File 98-1441. [Mission Bay South Redevelopment Plan] Ordinance approving and adopting Redevelopment Plan for the Mission Bay South Plan Area, which is generally bounded by the south embankment of the China Basin Channel and Seventh Street, Interstate 280, Mariposa Street, Terry Francois Boulevard and Third Street and contains approximately 238 acres of land; approving and authorizing an Interagency Cooperation Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, in furtherance of the adoption and implementation of the Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Plan and related cooperation agreement are consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1; and adopting findings pursuant to the California Community Redevelopment Law. Supervisor Yaki presented. Referred to Board sitting as a Committee of the Whole on October 19, 1998.

File 98-1442. [Price Adjustment, Local Sale/Business Tax Revenues Ordinance amending Administrative Code by adding Chapter 21C, Sections 21C.1 through 21C.4, to require adjustment of priced offers for the purpose of evaluating price contracts for the purchase of commodities to reflect sales tax and gross receipts tax revenues produced by the procurement for the City, the San Francisco Unified School District, the San Francisco Community College District and the San Francisco Transportation Authority. Supervisors Kaufman, Yee, Leno, Katz, Brown, Teng, Medina, Yaki, Newsom, Ammiano presented. Referred to Finance Committee.

File 98-1443. [Taxi Permit Fee Adjustments] Ordinance amending Police Code Sections 2.26.1 and 2.27.1 to adjust permit and license fee schedules for motor vehicles for hire and to give a 50-percent discount for four years on permit fees for taxicabs and ramped taxicabs operating on compressed natural gas and amending Sections 1080, 1088 and 1125 to include fees authorized by those sections in permit and license fee schedules for motor vehicles for hire. Supervisor Newsom presented. Referred to Finance Committee.

Resolutions

File 98-1303. [Mission Massage Parlor Interim Zoning Controls] Substitute resolution imposing Interim Zoning Controls for a period of 18 months to establish the Mission Massage Establishment Interim Moratorium Special Use District in the area generally bounded by Guerrero Street, Fourteenth Street, Cesar Chavez Street, Potrero Avenue, San Jose Avenue and Highland Avenue which would prohibit new

massage parlors unless associated with an institutional use pursuant to Section 218.1 of the Planning Code and making determination of consistency with the priority policies of Planning Code Section 101.1 (Proposition M). Supervisor Medina presented. Referred to Housing and Neighborhood Services Committee.

File 98-1427. [CEQA Findings] Resolution adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Mission Bay North and Mission Bay South Redevelopment Plans and various other actions necessary to implement such plans. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1432. [Mission Bay North Tax Allocation Agreement] Resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay North Plan Area for the purpose of financing public infrastructure and affordable housing units in furtherance of the implementation of the Redevelopment Plan for the Mission Bay North project; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$190,000,000 for such purposes; adopting City policy that all available housing increment produced in the Mission Bay North Plan Area be used for the development of affordable housing on parcels to be contributed to the Redevelopment Agency; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1433. [Mission Bay South Tax Allocation Agreement] Resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay South Plan Area for the purpose of financing public infrastructure in furtherance of the implementation of the Redevelopment Plan for the Mission Bay South project; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$450,000,000 for such purposes; adopting City policy that all available housing increment produced in the Mission Bay South Plan Area be used for the development of affordable housing on parcels to be contributed to the Redevelopment Agency; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1434. [Land Donation Agreement, UCSF Campus] Resolution approving and authorizing a land donation agreement between the City and County and the Regents of the University of California, for the contribution to the Regents, at no transfer price of approximately

11.89 acres of City-owned present and former street areas, for the development of a new UCSF expansion campus in Mission Bay South; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1438. [Administrative Jurisdiction, Mission Bay] Resolution approving and authorizing the transfer of administrative jurisdiction over certain property in Mission Bay South described as the city facilities parcel, from which the Burton Act Trust and Public Trust shall be removed in connection with the closing of the land transfer agreements, from the Port Commission to the Director of Administrative Services; approving jurisdiction over certain Mission Bay land transfer parcels in the Port; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such transfer of jurisdiction is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1439. [Mission Bay Transportation Projects Agreement] Resolution approving and authorizing the termination of the Mission Bay Transportation Projects Agreement between the City and County and Catellus Development Corporation; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such action is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1444. [California Children/Family First Initiative] Resolution supporting the California Children and Families First Initiative to fund early childhood health programs by adding an additional fifty cents tax to each pack of cigarettes sold in California. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar September 14, 1998.

File 98-1445. [Western Addition Community Meeting] Resolution supporting holding a community meeting in the Western Addition regarding the impact of King's Market on the community and urging Police Chief Fred Lau and Mayor Willie Brown to create a community policing program. Supervisors Brown, Leno, Newsom, Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar September 14, 1998.

File 98-1446. [Juneteenth Fair Fee Waiver] Resolution waiving fees to be charged for police services in connection with the Juneteenth Fair Saturday and Sunday, June 21 and June 22, 1998. Supervisors Brown, Bierman presented. Referred to Finance Committee.

File 98-1447. [Traffic Light, Webster and Grove Streets] Resolution urging the Department of Parking and Traffic to expedite installation of a traffic light at Webster and Grove Streets. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar September 14, 1998.

File 98-1448. [Transit Service to Treasure Island] Resolution urging Muni to extend its regular transit service to Treasure Island to include Sundays in order to provide the public with transportation to "The Forgotten Holocaust of World War II" exhibit on Treasure Island. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar September 14, 1998.

File 98-1449. [Treasure Island Development Authority] Resolution directing the Treasure Island Development Authority to amend its bylaws and articles of incorporation to expand the number of directors of the Board of Directors of the Authority to include three additional ex officio members--the then-sitting President of the board of Supervisors, Chair of the economic development committee and Chair of the housing committee; requiring 30-days prior notice of amendments to the Authority's competitive bidding rules and procedures; urging the Authority to monitor and participate in negotiations with the Navy regarding conveyance of the base, and directing the Authority to establish a citizens advisory board within 30 days of the effective date of this resolution to be comprised of 25 persons, 14 of whom shall be appointed by the Mayor and 11 of whom shall be appointed by the Board of Supervisors. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1450. [Mid-Mission Alcoholic Beverage SUD Extension] Resolution extending Interim Zoning Controls for an additional six (6) month period to prohibit temporarily the introduction of new establishments or expansion of existing establishments selling alcoholic beverages in the Mid-Mission Alcoholic Beverage Special use District and making findings of consistency with the priority policies of Planning Code Section 101.1. Supervisor Katz presented. Referred to Housing and Neighborhood Services Committee.

File 98-1451. [Proclaim San Francisco Small Business Day] Resolution declaring September 16, 1998 San Francisco Small Business Day. Supervisors Leno, Kaufman presented. Adopted.

File 98-1452. [Commend Hotel Nikko] Resolution commending Hotel Nikko for its leadership in pioneering the effort to provide benefits to domestic partners. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar September 14, 1998.

Requests for Hearings

File 98-1453. [Living Wages] Hearing to consider a living wage proposal for San Francisco. Supervisor Ammiano presented. Referred to Finance Committee.

File 98-1454. [Garfield Park] Hearing to consider public safety and revitalization efforts of Garfield Park. Supervisor Medina presented. Referred to Parks and Recreation Committee.

Motions

File 98-1400. [Board Off Site Meeting] Substitute motion moving to have the Monday, November 9, 1998 meeting of the Board of Supervisors held at the John Yehall Chin Elementary School, 350 Broadway Street, multi-purpose room in the Chinatown neighborhood at 6:00 p.m. Supervisor Yee presented. Referred to Rules Committee.

File 98-1426. [Mission Bay FSEIR] Motion affirming the certification of the Final Subsequent Environmental Impact Report for the Mission Bay North and Mission Bay South Redevelopment Plans by the Planning Commission. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1455. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar September 14, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-1402. [Penalties, Veterinarians - Dog Licenses] Ordinance amending Health Code by amending Section 41.25 to provide for penalties for violation of Section 41.18(c) requiring notification to the licensing authority when a dog has been vaccinated for rabies. (Commission of Animal Control and Welfare) Referred to Health, Family and Environment Committee.

File 98-1403. [Veterinarians - Anti Rabies Vaccinations] Ordinance amending Health Code by amending Section 41.18, regarding Veterinarians' responsibilities for anti-rabies vaccinations to require use of a form approved by the Department of Animal Care and Control to certify that a dog has been vaccinated, and notification to the Department of Animal Care and Control when such animal is vaccinated. (Commission of Animal Control and Welfare) Referred to Health, Family and Environment Committee.

File 98-1404. [Tax Rate Setting, CCSF, FY 1988-1999] Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1999. (Controller) Referred to Finance Committee.

File 98-1405. [Tax Rate Setting, SFUSD, FY 1998-1999] Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 1999. (Controller) Referred to Finance Committee.

File 98-1406. [Tax Rate Setting, SF Community College, FY 1988-99] Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1999. (Controller) Referred to Finance Committee.

File 98-1407. [Appropriation, Art Commission] Ordinance amending the Annual Appropriation Ordinance for fiscal year 1998-1999, File Number 98-0850, Ordinance Number 242-98, to meet the requirements of the Art Commission pursuant to Charter Section 16.106. RO #98017. (Controller) Referred to Finance Committee.

File 98-1408. [Jeremiah S. Levy, v. CCSF] Ordinance authorizing settlement of litigation of Jeremiah S. Levy against the City and County of San Francisco by payment of \$135,000. (Superior Court No. 989-825). (City Attorney) Referred to Rules Committee.

File 98-1409. [Crispina Luppino, et al. v. CCSF, et al.] Ordinance authorizing settlement of litigation of Crispina Luppino against the City and County of San Francisco by payment of \$40,000. (Superior Court No. 983-774). (City Attorney) Referred to Rules Committee.

File 98-1410. [Nancy Nau-Olson v. CCSF] Ordinance authorizing settlement of litigation of Nancy Nau-Olson against the City and County of San Francisco by payment of \$35,000. (Superior Court No. 988-257). (City Attorney) Referred to Rules Committee.

File 98-1411. [Cynthia Lewis, et al., v. CCSF, et al.] Ordinance authorizing settlement of litigation of Cynthia Lewis against the City and County of San Francisco by payment of \$70,000. (Superior Court No. 984-918). (City Attorney) Referred to Rules Committee.

File 98-1412. [Museums] Ordinance amending Administrative Code by amending Chapter 28, Article 1, to provide that the Asian Art Museum and the San Francisco Airport museums may sell, exchange or transfer works of art or other articles under certain circumstances. (Airport) Referred to Economic Development, Transportation/Technology Committee.

Resolutions

File 98-1373. [Emergency Repair, Spruce Street Sewer] Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer in Spruce Street from Sacramento Street to California Street - \$78,151.74. (Public Utilities Commission) Referred to Finance Committee.

File 98-1374. [Emergency Repair, Ordway Street Sewer] Resolution approving the expenditure of funds for the emergency work to repair the structurally inadequate sewer in Ordway Street from Brussels Street to Goettingen Street - \$68,740.00. (Public Utilities Commission) Referred to Finance Committee.

File 98-1375. [Diesel Bus Purchase] Resolution approving assignment of amendment to agreement for purchase of 45 diesel buses and associated equipment and spare parts as a cooperative buying agreement between the City, AC Transit and North American Bus Industries. (Public Transportation Commission) Referred to Economic Development, Transportation and Technology Committee.

File 98-1377. [Gift Acceptance, Dept of Administrative Services] Resolution authorizing the acceptance of a gift of the loan of alternative fuel vehicles and portable charging infrastructure from General Motors/Saturn Corporation and Honda to be used by the Department of Administrative Services to demonstrate clean fuel vehicle technology. (Department of Administrative Services) Referred to Economic Development, Transportation and Technology Committee.

File 98-1378. [Emergency Repair, Clayton Street Retaining Wall] Resolution finding and declaring a public emergency exists at Clayton Street; authorizing the Director of Public Works to take necessary measures in the most expeditious manner to protect the public safety, health, welfare, and property of the Citizens of San Francisco from the dangerous condition created by failure of the retaining wall at Clayton Street; and, because of this emergency, authorizing the Director to enter into agreements of indemnity - \$347,500. (Department of Public Works) Referred to Finance Committee.

File 98-1415. [Prop J Contract, Airport Information Booth Program] Resolution approving the Controller's certification that Airport Information Booth Services at San Francisco International Airport can be practically performed by private contractor at a lower cost than if work were performed by City employees at presently budgeted levels. (Airport) Referred to Finance Committee.

File 98-1416. [Grant, Major Narcotic Vendors Prosecution Program] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Office Major Narcotic Vendors Prosecution Program", and waiving indirect costs due to funding constraints. (District Attorney) Referred to Housing and Neighborhood Svcs Committee.

File 98-1417. [Reinspection Fee Liens] Resolution confirming report of delinquent reinspection fee cost submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health) Scheduled for public hearing before Board on September 14, 1998, at 3:00 p.m.

1. Journals of Proceedings for June 22 and June 29, 1998 approved. (Annette note)
2. Re Items 1 through 6, rebuttal arguments: Clerk to transmit to Department of Elections by 12 noon Tuesday, August 25, 1998.
3. Re Item 26: File 98-0520: Clerk to refer legislation to the Small Business Advisory Commission.
4. Re Item 29, File 98-1286: Amendment of the whole bearing same title adopted. Passed on first reading as amended.
5. Re Item 43, File 98-1268: Report amended.
6. Re Item 45, File 98-1278: Amendment of the whole bearing same title adopted. Adopted as amended.
7. Economic Development, Transportation and Technology Clerk note: Refer appropriate files concerning Mission Bay to the Planning Commission.
8. Housing and Neighborhood Services Clerk note: Refer Interim zoning controls to Director of Planning for environmental review.
9. Calendar Clerk note: Place Files 98-1444, 98-1445, 98-1447, 98-1448, 98-1452, 98-1455 on Board for Adoption Without Committee Reference Calendar September 14, 1998.
10. Add the following Supervisors as co-sponsors:
 - File 98-1088: Supervisor Medina;
 - File 98-1298: Supervisors Brown, Medina;
 - File 98-1012: Supervisor Brown;
 - File 98-1332: Supervisors Brown, Medina;
 - File 98-1363: Supervisor Medina;
 - File 98-0076: Supervisors Leno, Medina;
 - File 98-0596: Supervisors Leno, Medina;
 - File 98-1278: Supervisors Brown, Medina;
 - File 98-1382: Supervisors Ammiano, Brown, Medina, Katz, Yaki;
 - File 98-1383: Supervisors Medina, Bierman, Yaki;
 - File 98-1384: Supervisors Ammiano, Medina;
 - File 98-1385: Supervisors Ammiano, Brown, Medina, Katz, Yaki;
 - File 98-1386: Supervisors Ammiano, Brown, Leno, Bierman;
 - File 98-1389: Supervisors Brown, Medina, Yaki, Bierman;
 - File 98-1390: Supervisors Ammiano, Brown, Leno, Medina, Katz, Yaki;
 - File 98-1391: Supervisor Brown.

Requests Granted

By Supervisor Ammiano, that letter of inquiry be sent to Director, Department of Parking and Traffic, to determine potential traffic calming and signage measures which could be implemented around the Presidio to better manage tour bus traffic.

By Supervisors Leno, Bierman, Brown, Yaki that City Attorney prepare appropriate legislation creating a position for the San Francisco Department of the Environment. The person occupying the position will be primarily responsible for two duties: producing and distributing a summary analysis of the Board of Supervisors' proposed legislation to determine the impact on the San Francisco environment and coordinating and evaluating the City's air pollution control effort as it relates to regional air quality.

By Supervisors Leno, Bierman, Brown, Yaki that City Attorney prepare appropriate legislation directing the Department of the Environment prepare a brief analysis summarizing the effect on the environment of legislation being considered by the Board of Supervisors and submit its report to the Clerk of the Board for distribution to the supervisors prior to consideration of the legislation by the appropriate committee.

By Supervisor Leno, that City Attorney draft appropriate legislation defining "interested organizations" (an organization or individual that has made a written request to the Board of Supervisors for notification of a particular hearing) and requiring the Board of Supervisors to notify interested organizations prior to holding hearings on matters of interest.

In Memoriams

John Sanchez (Supervisor Bierman)
Joyce Ruger (Supervisors Brown, Leno, Newsom, Ammiano)
Michael Palm (Supervisor Leno)

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September 14, 1998**

Introduced by Supervisors or the Mayor

Ordinances

File 98-1428. [General Plan Amendment, Mission Bay] Substitute ordinance rescinding the Mission Bay Plan and approving amendments to the San Francisco General Plan. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1429. [Planning Code Amendment, Mission Bay] Substitute ordinance amending Planning Code by amending Section 901, and figures 1 and 3 of Article 9, and adopting findings pursuant to Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1430. [Zoning Map, Mission Bay] Substitute ordinance amending zoning map of the City and County of San Francisco for property located in Mission Bay area, generally bounded by Townsend Street, Seventh Street and Interstate 280, Mariposa Street, Terry A. Francois Boulevard and Third Street, to delete the use district classifications to a cross-reference to the Mission Bay North and Mission Bay South Redevelopment Plans and adopting findings pursuant to Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1435. [Mission Bay City Land Transfer Amendment] Substitute ordinance approving and authorizing the amendment and restatement of the Mission Bay land transfer agreement between the City and County, including its Port Commission, and Catellus Development Corporation; approving and authorizing the Catellus lease in connection therewith; approving indemnities and releases by the City in connection with the transactions contemplated by such documents; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such agreement is consistent with the City's General Plan and Eight priority policies of the Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1436. [Mission Bay Port Land Transfer Amendment] Substitute ordinance approving and authorizing the amendment and restatement of the Mission Bay Port Land Transfer Agreement between the City and County, through its Port Commission, and Catellus Development Corporation; approving the Agency lease and the Catellus lease in connection therewith; approving indemnities and releases by the City in connection with the transactions contemplated by such documents; adopting environmental findings pursuant to the California Environmental Quality Act; and adopting findings that such agreement is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1437. [Public Trust Amendment, Mission Bay] Substitute ordinance approving and authorizing the amendment and restatement of the agreement concerning the public trust for Mission Bay, among the City and County, including its Port Commission, the State of California and Catellus Development Corporation; adopting findings that certain transfers of land contemplated by such agreement are authorized by and consistent with the provisions of state legislation set forth in Chapter 1143 of the Statutes of 1991, as amended by Chapter 86 of the Statutes of 1992 and Chapter 203 of the Statutes of 1997; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such agreement is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1440. [Mission Bay North Redevelopment Plan] Substitute ordinance approving and adopting the Redevelopment Plan for the Mission Bay North Plan Area, which is generally bounded by the north embankment of the China Basin Channel and Townsend, Third and Seventh Streets, and contains approximately 65 acres of land; approving and authorizing in Interagency Cooperation Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, in furtherance of the adoption and implementation of the Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Plan and related cooperation agreement are consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1; and adopting other findings pursuant to the California Community Redevelopment Law. Supervisor Yaki presented. Referred to Board sitting as a Committee of the Whole on October 19, 1998.

File 98-1441. [Mission Bay South Redevelopment Plan] Substitute ordinance approving and adopting Redevelopment Plan for the Mission Bay South Plan Area, which is generally bounded by the south embankment of the China Basin Channel and Seventh Street, Interstate 280, Mariposa Street, Terry Francois Boulevard and Third Street and contains approximately 238 acres of land; approving and authorizing an Interagency Cooperation Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, in furtherance of the adoption and implementation of the Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; adopting findings that

the Plan and related cooperation agreement are consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1; and adopting findings pursuant to the California Community Redevelopment Law. Supervisor Yaki presented. Referred to Board sitting as a Committee of the Whole on October 19, 1998.

File 98-1500. [CCSF v. All Persons - Mission Bay Project Area] Ordinance authorizing settlement with defendant 1900 Third Street, LLC in litigation of City and County of San Francisco v. All Persons. (Superior Court No. 44492). Supervisor Yaki presented. Referred to Economic Development, Transportation/ Technology Committee.

Resolutions

File 98-1132. [Renaming Myrtle Street to Alice B. Toklas Place] Substitute resolution renaming Myrtle Street from Van Ness Avenue to Polk Street running east to west, Alice B. Toklas Place. Supervisors Teng, Katz, Leno, Ammiano, Brown presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1427. [CEQA Findings] Substitute resolution adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Mission Bay North and Mission Bay South Redevelopment Plans and various other actions necessary to implement such plans. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1432. [Mission Bay North Tax Allocation Agreement] Substitute resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay North Plan Area for the purpose of financing public infrastructure in furtherance of the implementation of the Redevelopment Plan for the Mission Bay North project and for development of affordable housing in the Mission Bay North and South Plan Areas; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$190,000,000 for such purposes; approving the use of all available housing increment produced in the Mission Bay North Plan Area for the development of affordable housing on parcels to be contributed to the Redevelopment Agency in the plan areas; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1433. [Mission Bay South Tax Allocation Agreement] Substitute resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay South Plan Area for the purpose of financing public infrastructure in furtherance of the implementation of the

Redevelopment Plan for the Mission Bay South project and for the development of affordable housing in the Mission Bay North and South Plan Areas; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$450,000,000 for such purposes; approving the use of all available housing increment produced in the Mission Bay South Plan Area for the development of affordable housing on parcels to be contributed to the Redevelopment Agency; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1434. [Land Donation Agreement, UCSF Campus] Substitute resolution approving and authorizing a land donation agreement between the City and County and the Regents of the University of California, for the contribution to the Regents, at no transfer price of approximately 11.89 acres of City-owned present and former street areas, for the development of a new UCSF expansion campus in Mission Bay South; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1438. [Administrative Jurisdiction, Mission Bay] Substitute resolution approving and authorizing the transfer of administrative jurisdiction over certain property in Mission Bay South described as the city facilities parcel, from which the Burton Act Trust and Public Trust shall be removed in connection with the closing of the land transfer agreements, from the Port Commission to the Director of Administrative Services; approving jurisdiction over certain Mission Bay land transfer parcels in the Port; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such transfer of jurisdiction is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1439. [Mission Bay Transportation Projects Agreement] Substitute resolution approving and authorizing the termination of the Mission Bay Transportation Projects Agreement between the City and County and Catellus Development Corporation; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such action is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1501. [License Agreement - 1900 Third Street LLC] Resolution approving license agreement with 1900 Third Street LLC relating to use of former City streets within the Mission Bay Development Project Area; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the license is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1. Supervisor Yaki presented. Referred to Economic Development, Transportation/Technology Committee.

File 98-1505. [Donation, Pickup Truck] Resolution directing the Department of Purchasing to donate the next available full-size one ton pickup truck from its surplus fleet of vehicles to the youth-run Sunrise Sidewalk Cleaners. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

File 98-1506. [Federal Legislation, H.R. 118] Resolution urging the United States Senate to pass H.R. 118, the Traffic Stops Statistics Study Act of 1998 ("Driving While Black"). Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

File 98-1507. [Federal Legislation, H.R. 4194] Resolution opposing the Riggs amendment to H.R. 4194, VA-HUD Appropriations Bill. Supervisors Katz, Leno, Ammiano, Kaufman, Newsom, Teng, Yaki, Medina, Brown, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

File 98-1508. [Living Wage Task Force] Resolution establishing an advisory task force to evaluate the impact of living wage proposals on San Francisco's economy, businesses, non-profit organizations and residents and setting forth the membership and duties of the task force (Living Wage Task Force). Supervisor Kaufman presented. Referred to Finance Committee.

File 98-1510. [Treasure Island Public Transportation] Resolution urging the Treasure Island Development Authority to develop plans for public transportation to Treasure Island and to implement a public parking fee plan which will encourage the use of public transportation. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

File 98-1511. [Litigation] Resolution urging the City Attorney to institute an investigation and consider legal proceedings against the California Department of Corrections for improper administration of HIV medication and for providing inadequate medication and information upon release of HIV infected persons. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

File 98-1512. [James Hormel Ambassador Nomination] Resolution supporting the nomination of James Hormel as ambassador to Luxembourg and urging the United States Senate Leadership to act on his nomination. Supervisors Leno, Katz, Ammiano, Bierman, Brown, Kaufman, Medina, Newsom, Teng, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

File 98-1513. [Grant, Federal Funds] Resolution authorizing the Mayor's Criminal Justice Council to accept and expend funds in the amount of \$274,409 from the U. S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) to support the implementation of the comprehensive effort to reform the juvenile justice system of the City and County of San Francisco. Supervisor Medina presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

File 98-1514. [Greek Community Commemorative Plaque] Resolution urging the creation and siting of a commemorative plaque to honor those of Greek ancestry who helped make San Francisco an incredibly diverse and vibrant city. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

File 98-1515. [Traffic Lights] Resolution urging the Department of Parking and Traffic to install traffic lights at the intersection of Geneva Avenue and Madrid Street. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

File 98-1516. [Commend David Rice] Resolution commending David Rice for his work with Scouting for All. Supervisors Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki presented. Adopted.

File 98-1517. [Commend Carole Migden] Resolution honoring Assemblywoman Carole Migden on her 50th birthday and supporting the creation and goals of the Carole Migden Fund for Social Justice. Supervisors Katz, Leno, Ammiano presented. Adopted.

File 98-1518. [Commend Chandrababu Naidu] Resolution commending Chandrababu Naidu, Honorable Chief Minister of the State of Andhra Pradesh in India. Supervisor Katz presented. Adopted.

File 98-1519. [Messenger Appreciation Day] Resolution designating October 9, 1998 as Messenger Appreciation Day. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

File 98-1520. [Commend Linus Pauling] Resolution commending the sponsors of the upcoming Linus Pauling and the Twentieth Century Exhibition and recognizing the remarkable achievements of Dr. Linus Pauling. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

File 98-1521. [Commend Merrill Lynch] Resolution commending Merrill Lynch for providing domestic partners benefits to its employees. Supervisors Leno, Katz, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

File 98-1522. [Tai Seng - TVB Day] Resolution commending Television Limited ("TVB") for its distinguished achievements in the world of entertainment and declaring September 18, 1998 "Tai Seng - TVB Day" in San Francisco. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

Requests for Hearings

File 98-1523. [Widening and Re-opening of Streets] Hearing to consider the proposed widening of Clay and Washington Streets and the re-opening of Davis Street between Washington and Clay Streets. Supervisor Bierman presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1524. [Golden Gate Park Landscaping Program] Hearing to consider issues related to landscaping in that portion of Golden Gate Park under the jurisdiction of the newly formed Golden Gate Park Concourse Authority. Supervisor Brown presented. Referred to Parks and Recreation Committee.

File 98-1525. [San Francisco Parks Alliance] Hearing to consider the extent to which the newly formed San Francisco Parks Alliance will reflect the interests of all of those concerned with the well being of our City's parks. Supervisor Brown presented. Referred to Parks and Recreation Committee.

File 98-1526. [Traffic Control Cameras and Safety Measures] Hearing on implementation of Board of Supervisors Resolution 306-98 concerning maintenance of and doubling the number of traffic cameras for the purpose of rotating those cameras among different intersections; placement of information and warning bumper stickers on Muni transportation and other public vehicles; placement of signs designating San Francisco as a camera enforced community and alerting motorists to the \$271 cost of violation (include entrances to the City). Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1527. [Public Transportation/Parking and Traffic Merger] Hearing to discuss merging the Public Transportation Commission and the Parking and Traffic Commission. Supervisor Newsom presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1528. [Benchmark/Performance Standards, Municipal Railway] Hearing to consider benchmark and performance standards for Municipal Railway. Supervisor Teng presented with request it be considered at the October 14, 1998 meeting. Referred to Finance Committee.

File 98-1529. [Municipal Railway Organization and Operations] Hearing to consider the organization, funding, management and operational structure of Municipal Railway. Supervisor Yaki presented. Referred to Economic Development, Transportation and Technology Committee.

Motion

File 98-1509. [Living Wage Legislation Report] Motion requesting the Legislative Analyst to conduct a review of living wage proposals and to report to the Board on that review and any policy issues raised by such proposals. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar September 22, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-1422. [Long v. San Francisco Fire Department] Ordinance authorizing settlement of litigation entitled Long v. San Francisco Fire Department by payment of Forty-Seven Thousand Dollars (\$47,000). (U.S. District Court Case No. C97-4421 (CAL)). (City Attorney) Referred to Rules Committee.

File 98-1424. [Equipment Lease, Series 1998A Bonds] Ordinance approving the form of and authorizing execution and delivery by the City and County of San Francisco of an amended and restated Equipment Lease and an Equipment Lease Supplement No. 7 each between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to equipment to be used for City purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of Lease Revenue Bonds by said nonprofit corporation in an amount not to exceed \$11,500,000; providing for reimbursement to the City of certain City expenditures incurred prior to the issuance of Lease Revenue Bonds; and providing for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith. (Mayor's Office of Finance and Legislative Affairs) Referred to Finance Committee.

File 98-1470. [Yee v. CCSF, and Consolidated Actions] Ordinance authorizing the City to release, discharge, defend and indemnify cross-defendants A. Ruiz Construction Company ("Ruiz"), Haley and Aldrich ("Haley"), EPC Consultants, Inc. ("EPC"), and Underground Construction Managers ("Underground"), as consideration for the approved \$7,816,666 settlement payment to the City in the consolidated actions entitled Yee v. City and County of San Francisco, and Consolidated Actions; companion measure to File 98-1237. (Superior Court No. 980-740). (City Attorney) Referred to Rules Committee.

File 98-1474. [Hankston, et al. v. CCSF, et al.] Ordinance authorizing settlement of litigation of William C. Hankston, Sr., et al. against the City and County of San Francisco by payment of \$110,000. (U.S. District Court No. C96-2330). (City Attorney) Referred to Rules Committee.

File 98-1480. [Settlement of Grievance] Ordinance authorizing settlement of the grievance of Andrew Stelman filed pursuant to the Memoranda of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, and the City and County of San Francisco in the amount of \$35,000. (Department of Human Resources) Referred to Rules Committee.

File 98-1482. [Appropriation, Sheriff Department] Ordinance appropriating \$240,272, Sheriff Department, of Public Protection Revenue Special Fund for the purchase of computer hardware software and a fax machine, for fiscal year 1998-1999. RO #98022. (Controller) Referred to Finance Committee.

File 98-1483. [Appropriation, Department of Public Works] Ordinance appropriating \$2,887,609, Department of Public Works, of Realty Trust Funds to reimburse the San Francisco County Transportation Authority for funds used to purchase the Rincon Park portion of the Marine Terminals Corporation parcel, and for the construction of the Mid-Embarcadero surface roadway, and for street improvement projects, for fiscal year 1998-1999. RO #98023. (Controller) Referred to Finance Committee.

File 98-1485. [General Plan Amendment, South of Market Area Plan] Ordinance approving amendments to the South of Market Area Plan of the General Plan of the City and County of San Francisco; adopting findings pursuant to Planning Code Section 101.1; companion measure to Files 98-1203, 98-1484. (City Attorney) Referred to Economic Development, Transportation/Technology Committee with request it be considered at the September 15, 1998 meeting.

File 98-1486. [Conflict of Interest Code] Ordinance amending Chapter 58 of the San Francisco Administrative Code by amending Sections 58.4, 58.115, 58.125, 58.130, 58.135, 58.145, 58.150, 58.165, 58.180, 58.195, 58.202, 58.207, 58.210, 58.215, 58.220, 58.235, 58.240, 58.255, 58.260, 58.265, 58.270, 58.272, 58.280, 58.285, 58.290, 58.300, 58.310, 58.315, 58.320, 58.323, 58.325, 58.330, 58.340, 58.345, 58.350, 58.370, 58.375, 58.383, 58.385, 58.390, and 58.600; to add, delete, and change the titles of designated officials and employees to reflect organizational and staffing changes not previously reflected in the Code, including changes made by the City since the last biennial review of the Conflict of Interest Code; to refine the disclosure requirements applicable to some designated officials and employees; to clearly identify the filing officer for department heads, and to make nonsubstantive technical changes. (City Attorney) Referred to Rules Committee.

Resolutions

File 98-1419. [Lease of Property, San Francisco General Hospital] Resolution authorizing the expansion and extension of an existing lease of real property at San Francisco General Hospital with the University of California Regents. (Real Estate Department) Referred to Finance Committee.

File 98-1420. [Encroachment Permit, Jackson/Washington Streets] Resolution granting revocable permission to San Francisco University High School to install three (3) 3-inch underground conduits across Washington Street to provide internet access to the school's buildings at 3065 Jackson Street (Block 982, Lot 34) and 3185 Washington Street (Block 999, Lot 26) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works) Referred to Economic Development, Transportation and Technology Committee.

File 98-1421. [Tolling Agreement with Irrigation Districts] Resolution approving tolling agreement with Modesto and Turlock Irrigation Districts. (City Attorney) Referred to Rules Committee.

File 98-1423. [Airport Lease Agreement, Federal Aviation Admin.] Resolution approving lease agreement for Low Level Windshear Alert System between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) Referred to Finance Committee.

File 98-1456. [Airport Concession Lease] Resolution approving the "North Terminal Concession Opportunity Lease" between Host International, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport) Referred to Finance Committee.

File 98-1460. [Contract] Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter into a subcontract in the amount of \$6,003 with the University of California, the primary contractor, to collaborate in the Marin County Breast Cancer Study of Adolescent Risk Factors, which includes indemnification clauses and which does not include patent infringement indemnification and false claim clauses; retroactive to July 1, 1998; waiving indirect costs. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-1461. [Prop J Contract, Janitorial Services] Resolution concurring with the Controller's certification that janitorial services can be practically performed at the Permit Center at 1660 Mission Street and at 25 Van Ness by private contractor for lower than similar work services performed by City and County employees. (Real Estate Department) Referred to Finance Committee.

File 98-1462. [Prop J Contract, Security Services] Resolution concurring with the Controller's certification that security services can be practically performed at the Permit Center at 1660 Mission Street and at 25 Van Ness by private contractor for lower than similar work services performed by City and County employees. (Real Estate Department) Referred to Finance Committee.

File 98-1463. [Stop Intersections] Resolution designating certain intersections as "STOP" intersections. (DPT Order No. 1563) (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1464. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. (DPT Order No. 1563) (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1465. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. (DPT Order No. 1563) (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1466. [Revocable Permit, 1600 Divisadero Street] Resolution granting revocable permission to Prowest PCM, Inc. to temporarily close and occupy the east sidewalk and portion of the street area on Divisadero Street during construction operations for the UCSF Stanford Healthcare, Mount Zion Center, Outpatient Cancer Center at 1600 Divisadero Street (Block 1077, Lot 27). (Department of Public Works) Referred to Economic Development, Transportation/Technology Committee.

File 98-1469. [Non-Profit Organizations] Motion amending the Rules of Order of the Board of Supervisors by adding Section 2.35 regarding procedures to be used for appeals to the Board of Supervisors concerning public access to records and minutes of Board of Directors of non-profit organizations. (Clerk of the Board) Referred to Rules Committee.

File 98-1472. [Real Estate Purchase and Renovation] Resolution authorizing the Police Department to enter into a purchase agreement for the property located at 301 Eddy Street. (Police Commission) Referred to Finance Committee.

File 98-1475. [Contract Modification - Municipal Railway] Resolution authorizing the Municipal Railway, through the Purchaser, to enter into Contract Modification No. 7 with Breda Costruzioni Ferroviarie, S.p.A. for design changes not to exceed \$2,953,707. (Public Transportation Commission). Referred to Economic Development, Transportation/Technology Committee.

File 98-1476. [Prop J Contract, Paratransit Services] Resolution concurring with the Controller's certification that paratransit services for the Public Transportation Commission can be practically performed by a private contractor at a lower cost than by City and County employees. (Public Transportation Commission) Referred to Finance Committee.

File 98-1484. [CEQA Findings, South of Market Area Plan] Resolution endorsing the Planning Commission's certification of the Final Environmental Impact Report and adopting environmental findings (and statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with a zoning map amendment and related amendments to the South of Market Area Plan of the San Francisco General Plan; companion measure to Files 98-1203, 98-1485. (City Attorney) Referred to Economic Development, Transportation/Technology Committee with request it be calendared at the September 15, 1998 meeting.

File 98-1488. [Encroachment Permit, 2168 10th Avenue] Resolution granting revocable permission to Anthony and Sandra Chan to construct retaining walls, a driveway, a walkway and a landing within the unimproved portion of the public right-of-way, for access to a new residence at 2168 10th Avenue (Block 2208, Lot 13) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Neighborhood Svcs Committee.

1. Re item 17, File 98-0991: Amendment of the whole entitled "Ordinance amending Public Works Code to specify the public notice and appeal procedures regarding street tree removal by City agencies, commissions or departments and to establish a notification process and enforcement mechanism for violations of the Urban Forestry Ordinance and making specified provisions of this ordinance applicable as of September 1, 1998." adopted. Passed on first reading as amended.
2. Re Item 21, File 98-1158: Amendment of the whole bearing same title adopted. Passed on first reading as amended.
3. Re Item 23, File 98-1244: Amend title, line two, by replacing "Opposing" with "Approving" and line 4, after "will" by deleting "not"; amend line 14 by replacing "opposes" with "approves"; amend line 16, after "will" by deleting "not"; amend line 19 by replacing "deny" with "approves".

New title: Resolution approving the request for issuance of a Type 21, off-sale general alcoholic beverage control license to Rite Aid Corporation for Thrifty PayLess, located at 776 Market Street, and determining that it will serve the public convenience and necessity of the people of the City and County, in accordance with Section 23958.4 of the California Business and Professions Code.

Adopted as amended.

4. Economic Development, Transportation and Technology Clerk note: Refer appropriate Mission Bay legislation to Planning Commission.
5. Calendar Clerk note: Place Files 98-1505, 98-1506, 98-1507, 98-1508, 98-1510, 98-1511, 98-1512, 98-1513, 98-1514, 98-1515, 98-1519, 98-1521, 98-1522, 98-1509 on Board for Adoption Without Committee Reference Calendar September 22, 1998.
6. Add the following Supervisors as co-sponsors:
File 98-1286: Supervisor Teng;
File 98-1444: Supervisors Teng, Katz, Leno;
File 98-1445: Supervisors Teng, Katz;
File 98-1447: Supervisor Newsom, Teng;
File 98-1448: Supervisors Katz, Leno;
File 98-1452: Supervisors Newsom, Teng, Katz, Leno;
File 98-1490: Supervisors Newsom, Teng, Katz, Leno.

Request Granted

By Supervisor Ammiano, that City Attorney draft appropriate legislation to encourage banks and other financial institutions not to double charge customers for use of automatic teller machines.

By Supervisor Kaufman, that City Attorney prepare an ordinance to revise the structure of the Assessment Appeals Board.

By Supervisor Leno, that City Attorney advise whether the City and County of San Francisco has standing to join the lawsuit between the Campusano family and the Robert J. Cort Trust to protect the "Lilli Ann" mural at 17th and Harrison Streets.

By Supervisor Newsom, that letters be sent to Director, Department of Parking and Traffic and Director, Department of Public Health notifying them of hearing called to determine what actions have been taken to implement Board of Supervisors Resolution 306-98 concern efforts to make the streets safer from red light running vehicles.

By Supervisor Newsom, that letter be sent to Chief of Police notifying him of hearing called to determine what actions have been taken to implement Board of Supervisors Resolution 273-98 concern efforts to make the streets safer from red light running vehicles.

By Supervisor Newsom, that letter be sent to Director, Department of Parking and Traffic, notifying him of hearing called to determine what actions have been taken to implement Board of Supervisors Resolution 690-97 concern efforts to make the streets safer from red light running vehicles.

In Memoriams

Joyce Jones (Supervisor Bierman)
Joseph Kolesar (By the entire Board)
Ernest K. Morishita (Supervisor Kaufman)
Liesl F. Ambrunn (Supervisor Katz)

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Legislation Introduced
Including All Off-Calendar Items
September 22, 1998

DOCUMENTS DEPT.

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Introduced by Supervisors or the Mayor

Ordinances

File 98-1202. [Temporary Parking Restrictions] Substitute ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33.1 regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions. Supervisor Yee presented. Referred to Housing and Neighborhood Services Committee.

File 98-1240. [Temporary Parking Restrictions] Substitute ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33.1A, regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions; companion measure to Files 98-1202, 98-1239. Supervisor Yee presented. Referred to Housing and Neighborhood Services Committee.

File 98-1555. [Alcoholic Beverages] Ordinance amending Park Code Section 4.10 to add parks and portions of parks in which alcohol consumption will be prohibited without a permit. Supervisor Brown presented. Referred to Parks and Recreation Committee.

File 98-1556. [Park Code] Draft ordinance amending Park Code Section 4.12 to correct erroneous reference and to clarify that park employees and police officers may exclude persons from parks who are consuming alcohol in certain parks and areas of parks in violation of the code. Supervisor Brown presented. Referred to Parks and Recreation Committee.

File 98-1557. [County Clerk and Assessor-Recorder Fees] Ordinance amending Administrative Code by repealing Section 8.33 which sets certain fees for the office of the County Clerk-Recorder and by adding Sections 8.33.1 and 8.33.2, setting certain fees for the Office of the County Clerk and setting certain fees for the Office of the County Assessor-Recorder. Supervisor Kaufman presented. Referred to Finance Committee.

File 98-1558. [Rent Ordinance] Draft ordinance amending Administrative Code (Residential Rent Stabilization and Arbitration Ordinance) Sections 37.2(g) and 37.9(A)(2) to include the right to have a specific number of occupants in the definition of housing services and to provide that a landlord may not unreasonably withhold the right to sublet or assign a housing unit as long as an originally contracting tenant continues to reside in the premises. Supervisors Leno, Bierman presented. Referred to Housing and Neighborhood Services Committee.

Resolutions

File 98-1559. [Lease, 1555 Turk Street, Laurel Gardens] Resolution approving the Redevelopment Agency's lease of the land at Assessor's Block 754, Lot 28, commonly known as 1555 Turk Street, to Laurel Gardens of Bethel A.M.E. Church, L.P., A California Limited Partnership, for 99 years for the purpose of preserving a housing development for very low and low income households. Supervisor Brown presented. Referred to Board sitting as a Committee of the Whole October 13, 1998.

File 98-1560. [Multifamily Housing Revenue Bonds] Resolution authorizing the issuance and delivery of Multifamily Housing Revenue Bonds, Series 1998A (The "Series 1998A Bonds") and Series 1998B (The "Series 1998B Bonds," and together with the Series 1998A Bonds, the "Bonds") in an aggregate principal amount not to exceed \$2,500,000 for the purpose of refunding bonds previously issued to provide financing for a multifamily rental housing project; authorizing the sale of the bonds; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of the bond placement agreement providing the terms and conditions for the sale of the bonds; approving the form of and authorizing the execution of an amendment to financing and regulatory agreement; approving the form of and authorizing the execution of a loan agreement; approving the form of and authorizing the preparation and distribution of a preliminary official statement and the preparation, execution and distribution of an official statement relating to the bonds; approving the form of and authorizing the execution of a subordination agreement; approving and authorizing the execution and delivery of any document necessary to implement this resolution; ratifying and approving any action heretofore taken in connection with the bonds, the project and the refunding of the prior bonds; and related matters. Supervisor Medina presented. Referred to Finance Committee.

File 98-1561. [Waiving Fees, Vietnamese Tet Festival] Resolution waiving fees to be charged for the temporary street closing for the February 1998 Vietnamese Tet Festival. Supervisor Yee presented. Referred to Finance Committee.

File 98-1562. [Liquor Licenses] Resolution urging the California Alcoholic Beverage Control Board to condition all new, renewed or transferred liquor licenses in the North of Market Residential Special Use District to prohibit the sale of alcoholic beverages for consumption off the licensed premises and to require adherence to specified "Good Neighbor" policies. Supervisor Yee presented. Referred to Housing and Neighborhood Services Committee.

File 98-1563. [Interim Zoning Controls] Resolution imposing Interim Zoning Controls to prohibit introduction of new establishments, or expansion of existing establishments, subject to specified exceptions, selling alcoholic beverages for consumption off of the premises, and establishing good neighbor policies for all establishments selling alcoholic beverages, in the North of Market Residential Special Use District, as defined in Planning Code Section 249.5 for an eighteen (18) month period and making a determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Yee presented. Referred to Housing and Neighborhood Services Committee.

File 98-1564. [Naming New Committee Room at City Hall] Resolution designating one of the new committee room at City Hall to be named in honor of Mr. John Taylor, retired Clerk of the Board. Supervisor Ammiano presented. Referred to Rules Committee.

File 98-1565. [Drug Policy Foundation grant] Resolution urging the Department of Public Health and other appropriate departments of the City and County of San Francisco to participate in a federal drug policy foundation grant to create a coordinated multi-county response to Proposition 215 which authorizes the use of marijuana for medicinal purposes. Supervisor Ammiano presented. Referred to Health, Family and Environment Committee.

File 98-1566. [Bicycle Legislation, Extend Review Time] Resolution extending the prescribed time within which the Planning Commission may render its decision on the proposed Bicycle Transit Enhancement Plan ordinance, for an additional 45 day period ending on November 13, 1998. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1567. [Teachers at Walden House] Resolution urging the San Francisco Unified School District to provide teachers for the Young Women's Program and the Young Men's Program at the Walden House. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1568. [Oppose California Defense of Marriage Act] Resolution denouncing the submission of petitions to place California Defense of Marriage Act on the ballot as a state-wide initiative. Supervisors Leno, Katz, Ammiano, Brown, Bierman, Newsom, Yee, Teng, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1569. [Crane Operator Certification] Resolution urging the California State Legislature to require the certification of operators of cranes and other hoisting equipment. Supervisors Leno, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1570. [Area Code Overlay] Resolution urging the California Public Utilities Commission to institute a telephone area code overlay for the benefit of San Francisco Small Businesses. Supervisors Leno, Yaki, Yee presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1571. [Ocean Beach Safety Efforts] Resolution urging the Golden Gate National Recreation Area to take safety measures, including creating a lifeguard station, to prevent water accidents and fatalities at Ocean Beach. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1572. [S 1028, Quincy Library Logging Bill] Resolution opposing S 1028, the Quincy Library Logging Bill, and asking that a copy of this resolution be sent to our federal representatives in the U.S. Senate. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1573. [Internet Access of Boards/Commission Agendas] Resolution urging the Information Services Division of the Controller's Office and Webmasters for each individual department to list the agendas and calendars of every commission meeting for every City department in a readily available space on the Internet. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1574. [Internet Access to City Codes] Resolution urging the Information Services Division of the Controller's Office to publish on the Internet the Administrative Code, the Planning Code, the Public Works Code, the Health Code, the Police Code, the Municipal Code, the Park Code, the Traffic Code, the Building Code, Mechanical, the Fire Codes, the Plumbing Code, the Electrical Code, at its world wide web site at :<http://www.ci.sf.ca.us/bdsupvrs/>. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1575. [Nominations to Park/Open Space Advisory Committee] Resolution amending Resolution Nos. 667-90 and 955-93 to add the Chinatown Better Parks and Recreation as an organization qualified to submit nominations for appointment to the Park and Open Space Advisory Committee pursuant to Charter Section 165.107(g). Supervisor Yaki presented. Referred to Parks and Recreation Committee with request it be considered at the October 6, 1998 meeting.

File 98-1576. [Commend Dr. Arthur H. Coleman] Resolution commending Arthur H. Coleman for 50 years of distinguished services to the City and County of San Francisco. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1577. [Commend Canada's Department of National Defense] Resolution commending Canada's Department of National Defense for its inclusive military policy regarding transgender soldiers. Supervisors Leno, Katz, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1578. [Tenderloin Adopt-A-Street Week] Resolution commending the Tenderloin Community and the Department of Public Works, Public Health, Human Services for joining together to execute the Tenderloin Adopt-A-Tree Program, and proclaiming the week of September 21, 1998 "Tenderloin Adopt-A-Tree Week". Supervisor Yee presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1601. [Commend Gay Men's Chorus] Resolution commending the San Francisco Gay Men's Chorus as it celebrates its Twentieth Anniversary of outstanding contributions to the world of choral music. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

Requests for Hearings

File 98-1579. [Frisbee Golf] Hearing to consider the feasibility of establishing a frisbee golf course in one of our City's parks. Supervisor Brown presented. Referred to Parks and Recreation Committee.

File 98-1580. [Airport Public Works Projects] Hearing to consider the effectiveness of project stabilization agreements and the reasons for the low number of San Francisco residents participating in the public work projects at the Airport. Supervisor Brown presented. Referred to Economic Development, Transportation and Technology Committee.

File 98-1581. [Discrimination, Iranian Descent] Hearing to consider the extent to which San Franciscans of Iranian descent are discriminated against. Supervisor Brown presented. Referred to Health, Family and Environment Committee.

File 98-1582. [Airport Hangman's's Noose Incident] Hearing to investigate the hangman's noose incident at the Hensel Phelps Construction Company's trailer at the Airport. Supervisor Brown presented. Referred to Health, Family and Environment Committee.

File 98-1583. [San Francisco Housing Authority Audits] Hearing to consider all the audits that are currently being done of the San Francisco Housing Authority, including information from the Housing Authority and the entities performing the audits about goals, workplans, timelines and current status of each audit. Supervisor Yee presented. Referred to Finance Committee.

Motions

File 98-1584. [Merging Parking/Traffic with Public Transportation Motion asking our Policy Analyst to research merging the Parking and Traffic Commission with the Public Transportation Commission. Supervisor Newsom presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

File 98-1585. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. Referred to Board for Adoption Without Committee Reference Calendar September 28, 1998.

Introduced by the President at the Request of Departments

Ordinances

File 98-0140. [Appropriation, Department of Public Health] Substitute ordinance appropriating \$1,500,000, Department of Public Health-Community Health Service, Community Health Service Tobacco Settlement Revenue, to fund for health education, promotion and enforcement programs to discourage smoking among minors, and for the creation of 2.1 new positions for fiscal year 1998-1999; companion to File 98-0141. (Controller) Referred to Finance Committee.

File 98-0141. [Annual Salary Ordinance, Dept. of Public Health] Substitute ordinance amending Ordinance No.243-98 (Annual Salary Ordinance, 1998-1999), Department of Public Health-Community Health Service, reflecting the creation of 2.1 new positions (Class 2822 Health Educator and Class 1426 Senior Clerk Typist); companion to File 98-0140. (Department of Human Resources). Referred to Finance Committee.

File 98-1502. [Arts Commission Membership in Organizations] Ordinance amending Administrative Code by amending Section 16.6-45 to delete organizations and add organizations. (Arts Commission) Referred to Rules Committee.

File 98-1503. [Campaign Consultant Fees] Ordinance amending Administrative Code by amending Section 16.543(c) to add a fee schedule for campaign consultants and to require the Ethics Commission to evaluate the fee schedule in 1999 and propose any amendments to the fee schedule to the Board of Supervisors for approval by December 1, 1999. (Ethics Commission) Referred to Finance Committee.

File 98-1504. [Health Contracts] Ordinance amending Administrative Code by repealing Section 1.33, amending Section 19A.23 and adding Sections 19A.37, 19A.38, 19A.39, and 19A.40 to authorize the Director of Health to enter into agreements that contain an indemnification provision with University of California, UCSF/Stanford Health Care, Alameda County, San Mateo County, and San Francisco Unified School District. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-1540. [Street Fair Cost Recovery] Ordinance amending Administrative Code by amending Section 2-70.6 to provide that the San Francisco Police Department recover the full cost of services provided to a street fair. (Police Commission) Referred to Finance Committee.

Resolutions

File 98-1472. [Purchase of Property, 301 Eddy Street] Substitute resolution authorizing the purchase of real property at 301 Eddy Street (Assessor's Block 338, Lot 23) for the San Francisco Police Department; and adopting findings under the California Environmental Quality Act and findings pursuant to Planning Code Section 101.1. (Police Commission) Referred to Finance Committee.

File 98-1496. [Hold Harmless Agreement] Resolution authorizing the Chief of Police to execute a hold harmless agreement with the United States Coast Guard concerning the docking of a vessel at Treasure Island. (Police Commission) Referred to Economic Development, Transportation and Technology Committee.

File 98-1497. [MUNI Trolley Bus Contract] Resolution authorizing the San Francisco Municipal Railway through the Purchaser to enter into Contract Modification No. 1 to Procurement Contract No. 888 with Electric Transit Incorporated (ETI) for the purchase of additional and improved components and associated spare parts, and to extend the delivery milestones of the Prototype Trolley Coaches and the contract completion date to by 30 and 60 days. (Public Transportation Commission) Referred to Economic Development, Transportation and Technology Committee.

File 98-1498. [Contract, DPH/University of California] Resolution authorizing the Department of Public Health to enter into a subcontract in the amount of \$13,846 with the University of California, the primary contractor, to collaborate in the "Connie Wofsy Women HIV Study" to be responsible for the scientific conduct of this project, and which includes indemnification clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-1530. [Gift Acceptance] Resolution authorizing the Chief of Police to accept a gift of a forty-seven foot motor-life vessel from the United States Coast Guard. (Police Commission) Referred to Rules Committee.

File 98-1531. [Contracting with State Board of Control] Resolution authorizing the District Attorney to retroactively contract for, accept and expend funds in the amount of \$481,870, and waive indirect costs due to funding constraints, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period July 1, 1998 through June 30, 1999. Referred to Housing and Neighborhood Svcs Committee.

File 98-1532. [State Grant, California Energy Commission] Resolution authorizing the General Manager of the Recreation and Park Department and the General Manager of the Public Utilities Commission to accept and expend a grant of \$75,000 from the California Energy Commission for projects resulting in energy savings. (Public Utilities Commission) Referred to Economic Development, Transportation and Technology Committee.

File 98-1533. [City-Wide 800 MHz Radio Project Agreement] Resolution authorizing first amendment to license agreement with AT&T Communications, Inc. at AT&T's Bernal Heights Facility at 99 Moultrie Street for City's 800 MHz Radio Project. (Real Estate Department) Referred to Economic Development, Transportation and Technology Committee.

File 98-1535. [Legislative Analysts] Motion amending the Rules of Order of the Board of Supervisors by amending Rule 6.22 to provide that Legislative Analysts at committee meetings shall furnish verbal summaries of their written reports on legislation before Committees.. (Clerk of the Board) Referred to Rules Committee.

File 98-1536. [Appointment, S.F. Port Commission] Resolution confirming reappointment of Michael Hardeman to the San Francisco Port Commission. (Mayor) Referred to Rules Committee.

File 98-1537. [Appointments, S.F. Redevelopment Agency] Resolution confirming reappointment of Benny Yee and Leroy King to the San Francisco Redevelopment Agency. (Mayor) Referred to Rules Committee.

File 98-1538. [Settlement of Claim, Chung Ming Ng] Resolution approving the settlement of the unlitigated claim of Chung Ming Ng by payment of \$50,000.00. (City Attorney) Referred to Rules Committee.

File 98-1542. [Stop Intersections] Resolution designating certain intersections as "Stop" intersections. DPT Order No. 1577. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1543. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. DPT Order No. 1577. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1544. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. DPT Order No. 1577. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1545. [Appointments, S.F. Port Commission] Resolution confirming appointments of Brian McWilliams and Pius Lee to the San Francisco Port Commission. (Mayor) Referred to Rules Committee.

1. Journals of Proceedings for July 13 and July 20, 1998 approved. (Annette note)
2. Re Item 8, File 98-1158: Clerical correction to Page 9, line three, to renumber "g" to "i" and insert Sections 37.9(g) and 37.9(h) which were added by Ordinance 250-98 and inadvertently left out of this proposed legislation.

Finally passed.

3. Re item 16, File 98-0612: Amendment of the whole (technical amendments) submitted by Supervisor Yaki adopted.

Amendment of the whole submitted by Supervisor Brown as further amended on page 25 to change the threshold for professional services to \$2 million and add telecommunications industry at \$5 million, adopted.

Passed on first reading as amended.

4. Item 23, File 98-0804: Amendment of the whole bearing same title adopted. Passed on first reading as amended.
5. Parks and Recreation Clerk note: Refer draft ordinance to City Attorney for review and approval as to form. File 98-1556
6. Housing and Neighborhood Services Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 98-1558
7. Housing and Neighborhood Services Clerk note: Refer interim zoning controls to Director of Planning for environmental review. File 98-1563
8. Calendar Clerk note: Place Files 98-1566, 98-1567, 98-1568, 98-1569, 98-1570, 98-1571, 98-1572, 98-1573, 98-1574, 98-1576, 98-1577, 98-1578, 98-1601, 98-1584, 98-1585 on Board for Adoption Without Committee Reference Calendar September 28, 1998.
9. Parks and Recreation Clerk note: Notify Chair of request to consider File 98-1575 at the october 6, 1998 meeting.
10. Add the following Supervisors as co-sponsors:
 - File 98-1334: Supervisor Kaufman;
 - File 98-0702: Supervisor Kaufman;
 - File 98-0804: Supervisor Yee;
 - File 98-0520: Supervisor Medina;
 - File 98-1505: Supervisors Katz, Leno, Medina;
 - File 98-1506: Supervisors Katz, Leno, Medina;
 - File 98-1510: Supervisor Medina;

File 98-1511: Supervisor Medina;
File 98-1514: Supervisors Katz, Leno, Medina;
File 98-1515: Supervisors Medina, Newsom;
File 98-1519: Supervisors Leno, Medina;
File 98-1520: Supervisors Katz, Medina, Newsom;
File 98-1521: Supervisors Medina, Newsom;
File 98-1522: Supervisors Leno, Medina, Newsom;
File 98-1509: Supervisor Medina.

Requests Granted

By Supervisor Katz, that letter of inquiry be sent to Cal-OSHA concerning the agency's current programs and procedures to ensure that stationary and mobile cranes used at San Francisco construction sites have been properly inspected and are operated safely.

By Supervisor Katz, that the Clerk transmit a copy of letter to Cal-OSHA concerning the agency's current programs and procedures to the Department of Building Inspection and inquire about the feasibility of the department and Cal-OSHA coordinating and increasing the scope of random, spot inspections of cranes and crane operations at San Francisco construction sites.

By Supervisor Medina, that letter be sent to Director, Residential Rent Stabilization and Arbitration Board requesting a comprehensive report on the availability of disabled housing, both at market rate and below market rate in San Francisco.

By Supervisor Newsom, that letters be sent to the Airport and San Francisco Convention and Visitors Bureau, with copy to the Golden Gate National Recreation Area, to inquiry about each agency's willingness and ability to coordinate with the Golden Gate National Recreation Area in disseminating information about the dangers of Ocean Beach.

By Supervisor Yaki, that City Attorney prepare legislation which would require criminal background checks for all employees, or prospective employees, of establishments that sell or manufacture firearms or ammunition and barring employment of any person with a prior felony conviction.

By Supervisor Ammiano, that letter be sent to His Honor, Mayor Willie L. Brown, Jr. urging him to identify funding for the annual halloween celebration as a City event.

By Supervisor Ammiano, that letters be sent to the following departments concerning clean air vehicles and urging each to work with the Department of Administrative Services to acquire, when practical, clean air vehicles through fiscal year 1998-1999 lease-purchase agreements with the San Francisco Finance Corporation: Animal Care and Control, Fire Department, Juvenile Probation, Public Library, Medical Examiner, Police Department, Department of Public Works, Department of Parking and Traffic, Recreation and Park Department, Sheriff and Department of Telecommunications.

In Memoriams

Florence Griffith Joyner (By the entire Board)
Sally Heumann (Supervisor Kaufman)
Eric Livingston (Supervisor Kaufman)
Bernice Lee Bing (Supervisors Yee, Ammiano)

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BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
September 28, 1998

Introduced by Supervisors or the Mayor

DOCUMENTS DEPT.

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Resolutions

File 98-1616. [Golf Course Management] Resolution establishing a preference for Harding, Fleming, Lincoln, Sharp Park and Golden Gate Park Golf Courses to remain under the management and operation of the Recreation and Park Department and for such courses to remain affordable to the broadest range of people. Supervisor Brown presented. Referred to Parks and Recreation Committee.

File 98-1617. [Water Vending Machines] Resolution urging the State Department of Health Services to delegate the authority to the City and County of San Francisco, Department of Public Health, to inspect water vending machines for compliance with state water quality regulations. Supervisor Katz presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

File 98-1618. [Mural Restoration, 2030 Harrison Street] Resolution urging restoration of the Lilli Ann mural located at 2030 Harrison Street. Supervisors Leno, Katz, Medina presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

File 98-1619. [Department of Children, Youth and Their Families] Resolution calling for the creation of the Department of Children, Youth and Their Families, requesting the Controller and Director of Human Resources to make the appropriate administrative adjustments to carry out the intent of this resolution immediately and ensure a smooth transition from the Mayor's Office of Children, Youth and Their Families to the new department, and requesting the City Attorney to make appropriate adjustments to the Administrative Code. Supervisors Teng, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

File 98-1620. [California Department of Education Funding] Resolution approving the identified funding priorities for the new California Department of Education recommended by the San Francisco Child Care Planning and Advisory Council and all the local child care planning councils. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

File 98-1621. [Municipal Railway Safety Reports] Resolution urging the San Francisco Municipal Railway to submit quarterly safety reports on maintenance and conditions of busses and light rail vehicles to Mayor and Board of Supervisors. Supervisors Yaki, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

File 98-1622. [California Proposition 8] Resolution expressing San Francisco's opposition to California Proposition 8, concerning education, on the November 1998 ballot. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

File 98-1623. [LRV Acquisition] Resolution urging the Public Transportation Commission to exercise its option to purchase 59 light rail vehicles as promptly as possible and urging the Mayor and San Francisco's Congressional Delegation to secure Federal transit Administration approval for the acquisition as an immediate priority. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

File 98-1624. [Commend Bob Basker] Resolution commending Bob Basker on his 80th birthday for his years of commitment and service to the citizens of San Francisco and the Gay/Lesbian/Bisexual Transgender community of San Francisco. Supervisors Leno, Ammiano, Brown, Katz, Newsom, Kaufman presented. Adopted.

File 98-1625. [Gift Acceptance] Resolution authorizing the Chief Probation Officer for the Juvenile Probation Department to accept and expend a gift of twenty-two thousand dollars (\$22,000) from Ms. Karen Fireman, an individual. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

File 98-1626. [Commend Carney J. Campion] Resolution commending Carney J. Campion for his years of public service with the Golden Gate Bridge, Highway and Transportation District. Supervisors Kaufman, Yaki, Teng, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

File 98-1627. [Cable Car Multi-cultural Corridor] Resolution designating the December Fourth Holiday Cable Car parade route at San Francisco Cable Car Multi-cultural corridor. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

File 98-1628. [Commend Paul Wellstone] Resolution commending Senator Paul Wellstone for his attempts to expand educational opportunities for welfare recipients and urging the California Legislature to determine the size of the State's caseload reduction credit in order to allow welfare recipients to count two years of higher education as a work activity. Supervisor Leno presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

File 98-1629. [Proclaim, Dr. Stanley Prusiner Day] Resolution proclaiming October 6 as Dr. Stanley Prusiner Day to commemorate Dr. Prusiner receiving the Nobel Prize for Medicine for his pioneering work in brain research. Supervisors Newsom, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

File 98-1630. [Proclaim Kimochi and Sansei Live Day] Resolution honoring Kimochi for its distinguished work and outstanding contributions to the community and declaring October 10, 1998 "Kimochi and Sansei Live Day" in San Francisco. Supervisors Teng, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar October 5, 1998.

Requests for Hearings

File 98-1631. [Municipal Railway's Report Procedures] Hearing to review Municipal Railway's reporting and communications procedures to the Mayor and the Board of Supervisors (especially as they pertain to inspections of MUNI equipment). Supervisor Leno presented. Referred to Economic Development, Transportation and Technology Committee.

Introduced by the President at the Request of Departments

Ordinances

File 98-1486. [Conflict of Interest Code] Substitute ordinance amending Chapter 58 of the San Francisco Administrative Code by amending Sections 58.4, 58.115, 58.125, 58.130, 58.135, 58.145, 58.150, 58.165, 58.180, 58.195, 58.202, 58.207, 58.210, 58.215, 58.220, 58.235, 58.240, 58.255, 58.260, 58.265, 58.270, 58.272, 58.280, 58.285, 58.290, 58.300, 58.310, 58.315, 58.320, 58.323, 58.325, 58.330, 58.340, 58.345, 58.350, 58.370, 58.375, 58.382, 58.383, 58.385, 58.390, and 58.600; to add, delete, and change the titles of designated officials and employees to reflect organizational and staffing changes not previously reflected in the Code, including changes made by the City since the last biennial review of the Conflict of Interest Code; to refine the disclosure requirements applicable to some designated officials and employees; to clearly identify the filing officer for department heads, and to make nonsubstantive technical changes. (City Attorney) Referred to Rules Committee.

File 98-1550. [Parking Regulations, Redwood Street] Ordinance amending Traffic Code by adding Section 32.6.18 regarding parking regulations on a portion of the south side of Redwood Street, west of Polk Street, from 8 A.M. to 5 P.M., Monday through Friday. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1553. [Settlement of Litigation - Mary L. LoBuglio] Ordinance authorizing settlement of litigation by the City and County of San Francisco against Mary L. LoBuglio by accepting consideration in the total amount of \$71,228 plus interest at the rate of 10% per annum payable in cash on or before October 30, 1998 and filing stipulation for entry of judgment upon default to secure payment. (Superior Court No. 994516). (Treasurer/Tax Collector). Referred to Rules Committee.

File 98-1595. [Sue Long Soon, et al. v. CCSF, et al.] Ordinance authorizing settlement of litigation of Sue Long Soon against the City and County of San Francisco by payment of \$90,000. (Superior Court No. 987-398). (City Attorney) Referred to Rules Committee.

File 98-1596. [False Endorsements on Campaign Literature] Ordinance amending Chapter 16 of the Administrative Code by adding a new Article XIID, Sections 16.550 to 16.555 to prohibit false endorsements on campaign literature. (Ethics Commission) Referred to Rules Committee.

File 98-1597. [Candlestick (3COM Park) Access Road Parking] Ordinance amending Traffic Code by amending Section 32.4.1, providing for a penalty for violation of Traffic Code Section 32.4; companion measure to File 98-1608. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

File 98-1599. [Contract Amendment and Restatement - JCDeCaux] Ordinance approving the First Amended and Restated Automatic Public Toilet and Public Service Kiosk Agreement between the City and County of San Francisco and JCDeCaux San Francisco (formerly JCDeCaux United Street Furniture, Inc.) which allows for the expansion of the Automatic Public Toilet Program beyond the trial phase and amends the agreement in several other respects. (Department of Public Works) Referred to Economic Development, Transportation/ Technology Committee.

Resolutions

File 98-1552. [Revocable Permit, 250 Embarcadero] Resolution granting revocable permission to Swinerton and Walberg Construction Company to temporarily close and occupy the north sidewalk and a portion of the street area on Folsom Street, between Spear Street and the Embarcadero to conduct construction operations at 250 Embarcadero (Block 3741, Lots 11, 27, and 28). (Department of Public Works) Referred to Economic Development, Transportation/ Technology Committee.

File 98-1598. [Grant - Federal Funds] Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend approximately \$550,000 of refugee funds for an Elderly Refugee Project in line with the Refugee County Plan. (Private Industry Council) Referred to Economic Development, Transportation/ Technology Committee.

File 98-1600. [Moscone Center Garage Project] Resolution approving the issuance of Lease Revenue Refunding Bonds (not to exceed \$8,250,000) of the Parking Authority of the City and County of San Francisco; approving the execution and delivery of a project lease between the Authority, as lessor, and the City, as lessee (including certain indemnification provisions therein); approving a continuing disclosure certificate relating to said Bonds; approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such Bonds; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith. (Mayor's Office of Finance and Legislative Affairs) Referred to Finance Committee.

File 98-1602. [Emergency Repair, Central Avenue Sewer] Resolution approving the expenditure of funds for the Central Avenue Emergency Sewer Replacement under Clean Water Program Contract No. CW-181 - \$164,355.00. (Public Utilities Commission) Referred to Finance Committee.

File 98-1603. [Emergency Repair, 425 Noriega Street Sewer] Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate easement sewer parallel to the residence of 425 Noriega Street near 11th Avenue - \$110,276.00. (Public Utilities Commission) Referred to Finance Committee.

File 98-1604. [Emergency Repair, York Street Sewer] Resolution approving the expenditure of funds for the emergency work to repair the structurally inadequate sewer in York Street from Precita Avenue to Peralta Avenue - \$136,725.00. (Public Utilities Commission) Referred to Finance Committee.

File 98-1605. [Contract] Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter into a subcontract in the amount of \$85,012 with the Public Health Foundation Enterprises, Inc., the primary contractor, to participate in a project for enhanced hepatitis surveillance which includes indemnification, binding arbitration, and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998; waiving indirect costs. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-1606. [Grant - State Funds] Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health and Safety, to accept retroactively and expend grant funds of \$358,910 from the California Department of Health Services to provide HIV-1 Viral Load Tests and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Department of Public Health) Referred to Health, Family and Environment Committee.

File 98-1607. [Waiving Statute of Limitations] Resolution waiving the statute of limitations with respect to to payment of certain warrants of the City and County of San Francisco, in the amount of \$11,514.07, a legal obligation of the City and County of San Francisco. (Payee, Robert C. Williams). (Controller) Referred to Finance Committee.

File 98-1608. [Penalty, Access Road Candlestick (3COM Park)] Resolution establishing a \$50 penalty for violating Traffic Code Section 32.4 (access road Candlestick Park/3COM Park); companion measure to File 98-1597. (Department of Parking and Traffic) Referred to Housing and Neighborhood Svcs Committee.

1. Re Item 48, File 98-0612: Amend page 40, lines 13 and 14, starting at "(3)" to read "(3) a 10-percent (10%) discount to (i) a local MBE or local WBE or (ii) a joint venture between or among local MBE's and/or local WBEs". Passed on first reading as amended.
2. Re Item 64, File 98-1417: Question divided concerning 1412 Quesada Avenue; see File 98-1615. Remainder adopted as divided.

File 98-1615: [Reinspection Fee Liens] Resolution confirming report of delinquent reinspection fee cost submitted by the Director of Public Health on property located at 1412 Quesada Avenue, and creating special assessments and liens based thereon. Continued to October 5, 1998.
3. Re Item 72: File 98-1571: Amend page 2, lines 9 and 10 by replacing the language with the following: "Request an appropriation specific to Ocean Beach to provide regular beach patrols to address this ongoing hazard."; amend page two, lines 11 and 12 by replacing the language with the following: "Acquire a water rescue vehicle to be stationed at Ocean Beach, and install a launching platform to facilitate emergency water rescues."; amend page three, line 9, by adding the following: "and, be it FURTHER RESOLVED, That his Honor, the Mayor, is requested to transmit a copy of this resolution to the members of San Francisco's Congressional Delegation with a request they take all action necessary to carry out the intent of this resolution." Adopted as amended.
4. Re Item 73, File 98-1572: Amend page two, line one, after "logging" by replacing "of" with "in"; amend page two, line two, after "including" by replacing "many" with "some". Adopted as amended..
5. Re Item 78, File 98-1578: Clerical correction to title on agenda by replacing "Adopt-A-Tree" to "Adopt-A-Street".
6. Calendar Clerk note: Place Files 98-1617, 98-1618, 98-1619, 98-1620, 98-1621, 98-1622, 98-1623, 98-1625, 98-1626, 98-1627, 98-1628, 98-1629, 98-1630 on Board for Adoption Without Committee Reference Calendar October 5, 1998.

7. Add the following Supervisors as co-sponsors:
- File 98-1566: Supervisors Brown, Teng;
 - File 98-1567: Supervisors Bierman, Brown, Ammiano, Teng, Leno;
 - File 98-1569: Supervisors Bierman, Brown, Ammiano;
 - File 98-1570: Supervisors Bierman, Ammiano, Katz, Brown, Newsom, Teng;
 - File 98-1571: Supervisors Bierman, Ammiano, Katz, Brown, Teng;
 - File 98-1572: Supervisors Bierman, Ammiano, Katz;
 - File 98-1573: Supervisors Bierman, Ammiano, Katz, Leno;
 - File 98-1574: Supervisors Bierman, Ammiano, Katz;
 - File 98-1576: Supervisors Kaufman, Bierman, Ammiano, Katz, Teng;
 - File 98-1577: Supervisor Bierman;
 - File 98-1578: Supervisors Bierman, Ammiano, Katz;
 - File 98-1601: Supervisors Kaufman, Bierman, Ammiano, Katz, Newsom, Teng, Leno;
 - File 98-1584: Supervisor Ammiano.

Requests Granted

By Supervisor Brown, that City Attorney report on what steps, if any, the Board of Supervisors can take to enable a higher proportion of revenues generated by the City's five golf courses be returned to the Golf Department for the maintenance and improvement of those courses.

By Supervisor Medina, that letter be sent to CalTrans to determine whether a feasibility study to install high occupancy vehicle lanes on the Bay Bridge for both directions is contemplated.

In Memoriams

Terence McEwen (Supervisor Leno)
Ruth Eloise Smith (Supervisor Ammiano)

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10/5/98

BOARD of SUPERVISORS



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**Legislation Introduced
Including All Off-Calendar Items
October 5, 1998**

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Introduced by Supervisors or the Mayor

Ordinances

981038 [Excavation in the Public Right-of-Way]

Ordinance amending Public Works Code by repealing Article 8 (Excavations in Streets), repealing Sections 672 and 673 of Article 14 (Underground Pipes, Wires and Conduits), and adding Article 2.4 (Excavation in the Public Right-of-Way), including Section 2.4.44 to impose a new street damage restoration fee; authorizing establishment of the Street Construction Coordination Center and requesting other official actions in connection therewith; making findings for these amendments; and amending Article XIII of Chapter 10 of the Administrative Code by adding Section 10.117-119 to create a fund for collection of street damage restoration fees and adding Section 10.117-120 to reestablish the excavation fund for the collection of other deposits, fees, and penalties imposed by Article 2.4. Supervisors Katz, Bierman presented. ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee. Awaiting environmental review by the Department of City Planning, pursuant to Section 31.05(c) of the Administrative Code. 30-Day Rule expired on July 22, 1998. SUBSTITUTED. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981653 [Moscone Center Expansion Project]

Ordinance amending Article V, Chapter 23, Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 23.26A to authorize the Director of Property to terminate leases or extend leases for lessees in buildings to be acquired by the City and County of San Francisco by eminent domain for the Moscone Center Expansion Project as the director deems necessary for the project and appropriate for the lessees. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Finance Committee.

981659 [City Memberships]

Ordinance amending Administrative Code by amending Section 16.6, relating to membership by City Departments in professional, trade and other organizations; repealing various sections authorizing membership in various organizations; re-numbering various sections as new sections; and providing for continuation of current and existing memberships. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Finance Committee.

981660 [Excelsior Youth Center Fund]

Ordinance adding Section 10.117-119 to the Administrative Code, which authorizes the acceptance and expenditure of gift funds for the construction of the Excelsior Youth Center and establishes the Excelsior Youth Center Fund. Supervisor Teng presented. REACTIVATED PURSUANT TO RULE 5.22 to Housing and Neighborhood Services Committee. See previous File 97-97-60.

Resolutions

981654 [Small Business Year 2000 Readiness Act]

Resolution urging Congress to pass the Small Business Year 2000 Act. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981655 [Minority Home Ownership]

Resolution urging the Federal Reserve Bank of San Francisco to conduct a special meeting to address the minority home ownership crisis in California. Supervisors Leno, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981656 [California Department of Insurance]

Resolution urging the California Insurance Commissioner to reorganize the California Department of Insurance and increase enforcement against dishonest insurance agents. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981657 [Telemarketing and Mail Fraud]

Resolution urging the private courier services to adopt industry best practices in dealing with telemarketing and mail fraud. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981658 [Edgehill Mountain Open Space Funding]

Resolution urging the Recreation and Park Department to seek State, Federal, or additional private funding towards the purchase of the Edgehill Mountain Open Space Park. Supervisor Teng presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

981661 [Combined Charities Campaign, Domestic Partners Benefits, Union Workforce]

Resolution designating the fiscal agent of the City and County of San Francisco's combined charities campaign be one which offers domestic partners benefits and comprised of a union workforce. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981662 [Accessible Hepatitis C Treatment]

Resolution urging Schering-Plough Pharmaceuticals to unbundle the anti-viral agent ribavirin, implement a 75 percent price cut, implement a comprehensive patient assistance program, and cease all aggressive sales tactics. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981665 [Fifth Street Bike Lanes]

Resolution establishing bicycle lanes on Fifth Street; authorizing the Department of Parking and Traffic to remove one traffic lane on Fifth Street and to enact certain traffic regulations on Fifth Street in order to accommodate the bicycle lanes. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981666 [Chinatown Housing and Health Conditions]

Resolution urging the Department of Building Inspection and other appropriate City departments to investigate housing and health conditions within housing units located in San Francisco's Chinatown and adjacent areas. Supervisors Ammiano, Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981667 [Advisory Dogs Off-Leash Task Force]

Resolution amending Resolution No. 359-98, creating an Advisory Dogs Off-Leash Task Force to consider and recommend an effective off-leash policy, to consider alternative ways to creatively finance the costs associated with increasing the number of dog off-leash areas in neighborhood parks and to consider and recommend how the city can effectively and fairly enforce its laws and regulations pertaining to dogs by extending the sunset date of the Advisory Dogs Off-Leash Task Force to March 4, 1999. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981668 [Shopping Cart Task Force]

Resolution amending Resolution No. 357-98, creating an Abandoned Shopping Cart Task Force ("Task Force") to investigate how the City and County of San Francisco ("The City") can effectively remove abandoned shopping carts from the City's streets and reduce shopping cart theft which contributes to increasing the cost of living in the City by extending the date by which the Task Force shall complete its work and report to the Board of Supervisors to March 4, 1999. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981669 [Senior Summit in January, 1999]

Resolution urging the Mayor to hold a summit for seniors in San Francisco to address their concerns regarding health care, safety, housing and transportation. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981674 [Liquor License City-wide Master Plan]

Resolution urging the Department of Planning to use the city-wide map information to analyze the liquor licenses which show clusters of licenses in various neighborhoods and propose a city-wide master plan on permanent zoning controls and that this proposal take into consideration input from local businesses and neighborhood residents. Supervisor Teng presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981670 [Olympic Official Bid Committee]

Resolution authorizing the Bay Area Sports Organizing Committee to represent the City and County of San Francisco as the official bid committee in submitting an application to the United States Olympic Committee to host the Games of the XXX Olympiad in 2012. Mayor presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981671 [Commend Brendan O. Raven]

Resolution commending Brendan O. Raven on being awarded the honor of Eagle Scout. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

981672 [Alcoholic Beverage Sale Interim Zoning Controls Extensio]

Resolution re-enacting Interim Zoning Controls for an additional six (6) month period to prohibit temporarily the introduction of new establishments or expansion of existing establishments selling alcoholic beverages in the Inner Sunset Alcoholic Beverage Special Use District and making findings of consistency with the priority policies of Planning Code Section 101.1. Supervisor Teng presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981673 [Commend Tom Gille]

Resolution recognizing Tom Gille for his 1998 term as President of the Building Owners and Managers Association of San Francisco and commends him for his service to the City and County of San Francisco. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981675 [Recognizing Granite Broadcasting Corporation]

Resolution recognizing Granite Broadcasting Corporation as providing a valuable public service to the citizens of San Francisco and encouraging the Federal Communications Commission to waive the television duopoly rule regarding Granite's ownership of KBWB-TV in San Francisco and KNTV-TV in San Jose due to the significant public benefits derived because of this common ownership. Supervisors Brown, Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

981680 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

981676 [Telemarketing Fraud]

Hearing to examine the growing volume of telemarketing fraud victims within San Francisco, the District Attorney's resources to address the problem and the identification of any other governmental entities which may be resources in addressing this problem. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981677 [Towing Contract]

Hearing to consider the Department of Parking and Traffic's towing contract. Supervisors Newsom, Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

981678 [Census Bureau]

Hearing to consider the Census Bureau's plans to ensure that there is no undercount of San Francisco residents, especially non-English speaking San Franciscans, in either the 10 year census or the "mini-census" American Community survey. Supervisor Teng presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981679 [Resources for Homeless]

Hearing to consider the status of services and facilities available to the City's homeless community and to explore what federal and state resources are available to assist that community. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Introduced by the President at the Request of Departments

Ordinances

981504 [Health Contracts]

Ordinance amending Administrative Code by repealing Section 1.33, amending Section 19A.23 and adding Sections 19A.37, 19A.38, 19A.39, and 19A.40 to authorize the Director of Health to enter into agreements that contain an indemnification provision with University of California, UCSF/Stanford Health Care, Alameda County, San Mateo County, and San Francisco Unified School District. (Department of Public Health) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee. SUBSTITUTED. ASSIGNED to Health, Family, and Environment Committee.

981612 [Anti-Cruising Regulations on Mission Street]

Ordinance amending Traffic Code by repealing Sections 32.6.4 and 35.1 pertaining to anti-cruising regulations on Mission Street. (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981637 [John A. Brady, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of John A. Brady, Lorraine C. Duddy, Sharon E. Samuel against the City and County of San Francisco by payment of \$55,140.25. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

Resolutions

981641 [Waive Statute of Limitations, Mary Williams]

Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the amount of \$7,863.32 a legal obligation of the City and County of San Francisco. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

981642 [Grant - State Funds]

Resolution authorizing the Department of Public Health, Division of Population Health and Prevention, Community Health and Safety, to retroactively accept and expend a grant in the amount of \$22,695 from the California Integrated Waste Management Board for the solid waste facilities permit and inspection program and to enter into an agreement which includes an indemnification clause and does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Department of Public Health) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981643 [Federal Grant]

Resolution authorizing the Mayor's Criminal Justice Council to retroactively apply, accept and expend funds in the amount of \$534,337 from the U.S. Department of Justice Programs (OJP), under the Violence Against Women Act Program, to (1) support services to young women offenders, who have been victims of sexual and domestic abuse, through the Life Learning Residential Center for Girls, a component of the Mayor's Local Action Plan for juvenile justice reform and (2) providing effective batterer's intervention services to young men by providing resources to the Juvenile Probation Department and an anti-violence community based organization, Men Overcoming Violence. (Mayor) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Requests Granted

By Supervisor Yee, that letter be sent to General Manager, Municipal Railway, inquiring what methods are used to predict ridership needs for the Stockton Street corridor on weekends as well as weekdays, how frequently the demand exceeds service along this corridor and explanation for repeated passing by of passengers by buses which occurred on Saturday, October 3, 1998.

By Supervisor Brown, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine whether the Department has completed a study on the feasibility and long range consequences of privatizing the greens at Lincoln and Harding Golf courses.

In Memoriams

Tom Bradley (By the entire Board)
Janine Driscoll (Supervisor Brown)
Thomas Smith (Supervisor Brown)
James Walsh (Supervisors Yee, Ammiano)

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10/13/98

BOARD of SUPERVISORS



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Legislation Introduced Including All Off-Calendar Items October 13, 1998

Introduced by Supervisors or the Mayor

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Ordinances

981707 [Gift Certificates for Payment for Parking and City Garages]

Ordinance amending Administrative Code by amending Section 2A.180 to grant authority to the Department of Parking and Traffic to sell gift certificates for payment for parking at city garages. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

981709 [Central Permit Bureau]

Ordinance repealing Public Works Code Section 1 and amending Building Code by adding Chapter 1, Sections 106.1.2 through 106.1.3 to correct jurisdiction concerning the Central Permit Bureau operations from Department of Public Works to Department of Building Inspection. Supervisor Kaufman presented. REACTIVATED PURSUANT TO RULE 5.22 to Economic Development, Transportation, and Technology Committee.

Resolutions

981701 [Proclamation]

Resolution proclaiming November 12, 1998 Invision Awards Day. Supervisor Katz presented. ADOPTED.

981719 [Audit of Transient Occupancy Tax Payments]

Resolution urging the Tax Collector to conduct an audit of transient occupancy tax payments from certain single room occupancy hotels. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Finance Committee.

981704 [Supporting HR-4194]

Resolution supporting Senate Bill HR-4194 which increases the amount of mortgage that the Federal Housing Authority can insure for first time home buyers. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981721 [Animal Testing at UCSF]

Resolution urging UCSF to use alternative research methods instead of animal testing when available, build AAALAC (Association For Assessment and Accreditation of laboratory Animal Care) accredited facilities at their Parnassus and Mission Bay Campuses and terminate the squirrel monkey experiment. Supervisors Yaki, Newsom, Teng, Ammiano, Leno, Brown, Katz presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981720 [Street Artist Selling Spaces]

Resolution designating temporary selling spaces in the downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, for the winter holiday season, 1998, beginning on November 15, 1998 and ending on January 15, 1999. Supervisors Teng, Bierman presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981705 [Contract Modifications - TRW]

Resolution authorizing the E-911 Project Director to execute modifications to the contract with TRW which increase the contract amount up to Five Million Dollars (\$5,000,000.00). Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981706 [Metropolitan Transportation Commission Funding for Alternative Fuel Projects]

Resolution urging the Metropolitan Transportation District to set aside a portion of Congestion Mitigation and Air Quality (CMAQ) funding for projects that promote the use of alternative fuel and directing City staff to apply for CMAQ funding for alternative fuel projects. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981708 [Hate Crime Law]

Resolution urging the United States House of Representatives and the United States Senate to adopt a hate crime law. Supervisors Katz, Leno, Ammiano, Yaki, Newsom, Brown, Bierman, Teng, Yee, Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981710 [Discrimination Against San Franciscan Citizens of Iranian Descent]

Resolution urging the Human Rights Commission to conduct hearings on discrimination against San Franciscan citizens of Iranian descent. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981711 [HRC Staffing and Operating Budget at SFO]

Resolution urging the Airport Commissioners and the Director of the Airport to increase the size of the Airport's HRC staff and budget to ensure that the constitutional rights of San Francisco citizens are being protected at construction sites at the Airport and to ensure that the City's non-discrimination codes and ordinances are effectively implemented. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981712 [Commendation]

Resolution commending the International Museum of Women and urging all City officials to support the steps necessary for building a major new facility of the museum in San Francisco. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981713 [Recognizing the Animal Care and Control Department]

Resolution recognizing the Animal Care and Control Department for its outstanding work in ensuring the well being of the animals of San Francisco. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981714 [Commendation]

Resolution commending the Chinese/Vietnamese workshops of the Express to Success Program for successful training and placement of Vietnamese and Chinese individuals who are transitioning from welfare to work and recognizing the staff for their commitment to the success of the program. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981715 [Rejection of Anti-Gay Ads]

Resolution urging local television stations to not broadcast anti-gay television advertisements. Supervisors Leno, Katz, Ammiano, Bierman, Kaufman, Yee, Brown, Newsom, Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981716 [Cars Blocking Sidewalk Access Ramp]

Resolution urging the Department of Parking and Traffic to exercise all due sensitivity to the disabled community in responding to complaints and in executing the provisions of the Traffic Code with respect to the offense of cars illegally blocking the sidewalk access ramps. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981717 [Welfare Reform for Drug Felons]

Resolution urging the State Legislature to modify Section 115 of the federal welfare legislation which bars convicted drug felons from receiving Temporary Assistance to Needy Families (TANF) and Food Stamp benefits. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981718 [Affordable Homeownership in San Francisco]

Resolution urging the Mayor's Office of Housing to establish a Citywide goal of 1000 new affordable homeownership opportunities in San Francisco and to create a Task Force to examine and study a goal of 500 such units in the Mission Bay development. Supervisors Yaki, Teng, Leno, Brown, Newsom, Ammiano, Medina, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981726 [Contract Modification]

Resolution authorizing the Public Transportation Department to enter into Contract Modification No. 9 with Breda Costruzioni Ferroviarie S.p.A. in the amount of \$167,299,822, for a total contract amount not to exceed \$358,547,399. Supervisors Yaki, Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981727 [Condemning Murder of Matthew Shepard]

Resolution condemning the anti-gay motivated murder of Matthew Shepard and urging the Wyoming State Legislature to adopt a hate crimes statute which includes sexual orientation. Supervisors Ammiano, Katz, Leno, Yee, Brown, Kaufman, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981728 [Violent and Repeat Juvenile Offender Act]

Resolution condemning the United States House of Representatives for passing the Violent and Repeat Juvenile Offender Act (S.10) and urging the United States Senate not to pass the Act in its current version. Supervisors Leno, Katz, Teng, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

981722 [Street Trees]

Hearing on the selection of street trees for future urban landscaping in the City and County of San Francisco. Supervisor Medina presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981723 [Ramp Taxi]

Hearing to examine the possibility of reducing the commitment necessary for driving a ramp taxi from 10 years to 5 years. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981724 [TCI Merger with AT&T]

Hearing to consider the proposed TCI merger with AT&T. Supervisor Yee presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981725 [Workfare Worker Rotation Plan]

Hearing to consider the Department of Human Services' proposed Workfare worker rotation plan. Supervisors Ammiano, Brown, Katz, Bierman presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Introduced by the President at the Request of Departments

Ordinances

981650 [Theodore Philibosian v. CCSF]

Ordinance authorizing settlement of litigation of Theodore Philibosian against the City and County of San Francisco by payment of \$30,000. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

981688 [Condominium Conversion Limitation]

Ordinance amending Subdivision Code by amending Article 9, Section 1396 to extend the Annual Condominium Conversion Limitation for two additional years. (Department of Public Works) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Resolutions

981649 [Settlement of Claim, Abram Katz]

Resolution approving the settlement of the unlitigated claim of Abram Katz by payment of \$30,000. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

981682 [Emergency Repair Repair, Vallejo Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Vallejo Street from Van Ness Avenue to Polk Street - \$260,112. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.

981683 [Prop J Contract - Security Services]

Resolution concurring with the Controller's certification that security services can be practically performed at the Department of Human Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Human Resources) . RECEIVED AND ASSIGNED to Finance Committee.

981685 [Gift Acceptance, Public Utilities Commission]

Resolution accepting streetlights and poles (five post-top streetlight fixtures and poles estimated at \$11,210) as a gift to light 21st Street between Noe and Sanchez Streets. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981686 [Grant - State]

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of One Hundred Ten Thousand Dollars (\$110,000.00) for a project designated "Violence Against Women-Law Enforcement Specialized Units Program" and agreeing to accept in-kind match of Thirty Seven Thousand Dollars (\$37,000.00) from Woman Organized to Make Abuse Non-existent (W.O.M.A.N. Inc.) for a victim's advocate position. (Police Department) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981687 [Grant - State]

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of Seventy Thousand Dollars (\$70,000.00) for a project designated "1988/99 Grant Assistance to Local Law Enforcement Agencies Project". (Police Department) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981689 [Acceptance of Easement Deed]

Resolution authorizing the Director of Property to accept a drainage easement deed over private property (Block 4991, Lots 108-110, Le Conte Drainage Easements), in the Bayview Hill Subdivision. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

981690 [Unlitigated Claim, GE Medical Systems, Inc./PDC Facilities, Inc.]

Resolution approving settlement of unlitigated claim of GE Medical Systems, Inc. and PDC Facilities, Inc. by payment of \$362,186. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

Meeting minutes of July 27, 1998 approved. (Annette note)

Requests Granted

By Supervisor Leno, that City Attorney prepare resolution to impose interim zoning controls to temporarily prohibit restaurants, bars and pharmacies, subject to specified exceptions, in the North Beach Neighborhood Commercial District.

By Supervisor Leno, that City Attorney prepare ordinance which would require the Department of Telecommunications and Information Services to maintain a on-line resource center to assist businesses in solving the year 2000 computer problem.

By Supervisor Leno, that letter of inquiry be sent to Department of Telecommunications and Information Services to determine the time frame, the web-site location and the cost for implementing on the inter-net a publication describing methods for small businesses to deal with the Year 2000 computer problem.

By Supervisor Newsom, that letter of inquiry be sent to Chief of Police to determine the status of the 12 hour daily police patrol in Dolores Parks.

By Supervisor Yee, that City Attorney draft legislation imposing city-wide good neighbor policies on establishments with off-sale liquor licenses.

By Supervisor Yee that letter be sent to Director of Public Works requesting the department work with the San Francisco Police Department Tenderloin Task Force to assess the street lighting in the Tenderloin and identify specific locations which need more lighting or repaired lighting, paying particular attention to the Leavenworth and Taylor Street corridors.

By Supervisor Katz, that letter should be sent to the major religious right groups, most notably the Center for Reclaiming America, the Christian Coalition, the American Family Association and the Family Research Council, as well as the republican leadership, most notably Speaker of the House Gingrich, Senator Lott and Senator Helms, denouncing their hateful rhetoric against gays, lesbians and transgendered people.

In Memoriams

Matthew Shepard (By the entire Board)

Wanda Sapp (Supervisors Bierman, Kaufman, Teng)

Marsha Gomez (Supervisor Ammiano)

Father Terence Cronin (Supervisors Medina, Newsom)

Hector Gomez R (Supervisor Medina)

Jean Forman (Supervisor Katz)

Govt Information Ctr
Clerk's Office Mail Slot

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1/19/98

BOARD of SUPERVISORS



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**Legislation Introduced
Including All Off-Calendar Items
October 19, 1998**

DOCUMENTS DEPT.

OCT 22 1998

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or the Mayor

Ordinances

981744 [Ammunition Sales Registration]

Draft ordinance amending Police Code by amending Section 618, to require vendors to obtain the thumbprint or fingerprint of persons purchasing firearm ammunition. Supervisors Yaki, Leno, Katz presented. ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee.

981745 [Sunshine Ordinance Task Force Membership]

Ordinance amending Administrative Code by amending Section 67.30 to add two members to the Sunshine Ordinance Task Force, one member being a journalist from the minority press or electronic media and one member being an additional member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government. Supervisor Brown presented. RECEIVED AND ASSIGNED to Rules Committee.

981755 [Ammunition Sale Prohibition]

Draft ordinance amending Police Code by adding Section 613.10-2, to prohibit sales of firearm ammunition during the weeks immediately preceding New Year's Eve and the Fourth of July. Supervisors Yaki, Leno, Katz presented. ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee.

Resolutions

981746 [Privatizing Harding and Lincoln Golf Courses]

Resolution directing the Budget Analyst to prepare a report on the impact of privatizing the operation and maintenance of the Harding and Lincoln Courses. Supervisor Brown presented. RECEIVED AND ASSIGNED to Finance Committee.

981747 [Civil Filing and Appearance Fees for Law Library]

Resolution increasing civil filing and appearance fees provided in Business and Professions Code Section 6321, 6322, 6322.1 for the operation of the Law Library. Supervisor Brown presented. RECEIVED AND ASSIGNED to Finance Committee.

- 981748 [New Absentee Ballots]
Resolution urging the Department of Elections immediately to mail to the voters of San Francisco new absentee ballots with Chinese translation for all candidates' names, and to include a letter of explanation (in Chinese and English), and urging the Department of Elections to make certain that all ballots intended for use on election day shall also include Chinese translation for the names of all of the candidates whose names appear on the ballot. Supervisors Yaki, Kaufman, Bierman, Medina, Katz presented. REFERRED to Rules Committee. By motion, the City Attorney was directed to send letter to the Courts indicating the Board of Supervisors considered a Resolution urging the Department of Elections immediately to mail to the voters of San Francisco new absentee ballots with Chinese translation for all candidates' names, and to include a letter of explanation (in Chinese and English), and urging the Department of Elections to make certain that all ballots intended for use on election day shall also include Chinese translation for the names of all of the candidates whose names appear on the ballot. This resolution received nine ayes but failed adoption because of one negative vote. File 981748.
- 981749 [Year 2000 Contingency Plan]
Resolution requesting the City departments responsible for San Francisco's public safety develop contingency plans to continue business operations in case of a year 2000 emergency. Supervisor Katz presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 981750 [Disaster Debris Recycling]
Resolution urging City departments to maximize disaster debris landfill diversion. Supervisor Katz presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 981751 [Treasure Island Development Authority]
Resolution approving and authorizing the Treasure Island Development Authority to enter into a Cooperative Agreement with the Navy whereby the Treasure Island Development Authority will assume certain responsibilities regarding the operation and maintenance of Treasure Island, and the Navy will reimburse the Authority for the costs therefor. Mayor presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.
- 981752 [Abolishing Homosexual Panic Defense]
Resolution deploring the use of "Homosexual Panic" theory as a defense against hate crimes and urging the California State Legislature to examine the use of "Homosexual Panic" as a means of invoking a diminished capacity defense to specific intent crimes such as murder. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981753 [Commendation]
Resolution commending the San Francisco Society for the Prevention of Cruelty to Animals (SPCA) on the occasion of "Adopt a Dog Month". Supervisors Medina, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981756 [Commendation]
Resolution commending the San Francisco Municipal Court Bail Committee for reviewing and revising bail rates in the City and County of San Francisco. Supervisor Medina presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981757 [San Francisco Beautiful Day]
Resolution commending San Francisco Beautiful for its devotion to creating, enhancing and retaining civic beauty and declaring October 22, 1998 as "San Francisco Beautiful Day" in San Francisco. Supervisors Teng, Bierman, Brown, Katz, Leno, Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981758 [Ralph J. Torrisi Day]
Resolution honoring Ralph J. Torrisi for his distinguished work and outstanding contributions to the labor movement and declaring October 15, 1998 "Ralph J. Torrisi Day" in San Francisco. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981759 [Commendation]
Resolution commending the U.S. Department of Housing and Urban Development for acting quickly to remove a covenant in the Lakeside Property Owners Association bylaws that barred non-whites from living in the subdivision. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981761 [Police Department Staffing]
Hearing to consider the full staffing of the San Francisco Police Department pursuant to the provisions of the San Francisco Charter, to determine whether S.F.P.D. can and will come into compliance with the Charter in the near future. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Motions

981764 [Needle Exchange Program]
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Leno, Medina, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

981098 [Mental Health System]
Hearing to consider the status of the mental health system in San Francisco, particularly with regard to availability and types of services offered, accessibility to these services, eligibility requirements for services and success in implementing a single standard of care. Supervisors Bierman, Katz presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee. SUBSTITUTED. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981760 [Public Health and Safety in Haight-Asbury]
Hearing to consider the public health and safety in the Haight-Ashbury neighborhood. Supervisor Leno presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981762 [Stop Intersection, Lyon and Jackson Streets]
Hearing to consider whether a stop sign can be posted at the intersection of Lyon and Jackson Streets. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981763 [Inebriation in Public]
Hearing to consider issues facing the City with regard to public drunks, whether the current facilities that serve these individuals are adequate and whether there are sufficient number of such facilities. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Introduced by the President at the Request of Departments

Resolutions

981702 [Grant - State]
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Emergency Medical Services, to accept retroactively and expend a grant in the amount of \$20,000 from the State EMS Authority to complete the local EMS Plan and to enter into an agreement which includes a rights in data clause and which does not include patent infringement indemnification and false claims clauses. (Department of Public Health). RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, HIV Research Section, to accept retroactively and expend a grant in the amount of \$321,317 from Public Health Foundation Enterprises, Inc. to conduct a preventive HIV vaccine Phase III efficacy trial and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Department of Public Health) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Requests Granted

By Supervisor Leno, that City Attorney prepare legislation which would create a three year amnesty program for the legalization of decks, rear stairways, balconies, fire escapes, porches and other building attachments.

By Supervisor Medina, that City Attorney draft legislation to require that the Department of Emergency Communication maintain a report on total number of non-English phone calls to the 911 system.

By Supervisor Brown, that letter be sent to Terry Hill, Mayor's Office of Homelessness, to determine the level of safety within the shelters, the quality of services such shelters provide and the level of funding to the shelters.

By motion, the City Attorney was directed to send letter to the Superior Court indicating the Board of Supervisors considered a Resolution urging the Department of Elections immediately to mail to the voters of San Francisco new absentee ballots with Chinese translation for all candidates' names, and to include a letter of explanation (in Chinese and English), and urging the Department of Elections to make certain that all ballots intended for use on election day shall also include Chinese translation for the names of all of the candidates whose names appear on the ballot. This resolution required unanimous vote for adoption. It received nine ayes and failed adoption because of one negative vote. File 981748.

In Memoriams

Lemula Bynum David "Bubba" Thompson Chambers (Supervisor Bierman)
Susanne Bartnell, (Supervisors Yee, Ammiano, Bierman)
Cloris Johnson (Supervisor Brown)
Joe Samson (Supervisor Kaufman)

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BOARD of SUPERVISORS



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**Legislation Introduced
Including All Off-Calendar Items
October 26, 1998**

DOCUMENTS DEPT.

OCT 29 1998

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or the Mayor

Ordinances

- 981555 [Park Code, Alcoholic Beverages]
Ordinance amending Park Code Section 4.10 to add parks and portions of parks in which alcohol consumption will be prohibited without permission and setting forth standards for obtaining permission. Supervisor Brown presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee. SUBSTITUTED. Submitted by Supervisor Brown bearing new title. ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee.
- 981795 [Underground District]
Ordinance creating Underground District No. 341 in Spofford Alley and John Street Area. Supervisor Teng presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 981796 [ATM Surcharges]
Ordinance amending Police Code by adding Section 648.1 to prohibit a financial institution from imposing a surcharge on non-account holders who use ATMS of the financial institution that are located in San Francisco. Supervisors Ammiano, Bierman, Medina, Yee presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.
- 981810 [New Jobs Tax Credit Expansion]
Ordinance amending Municipal Code Part III, Sections 906B and 1005.6 to add two additional years of tax credits for new jobs created on or after January 1, 1998. Supervisors Kaufman, Katz, Leno presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.
- 981811 [Grievance Settlement Authority]
Ordinance amending Administrative Code Section 10.25-12 to increase the settlement limitations for individual grievance claims to \$50,000 per claimant and \$50,000 for class grievance claims. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Finance Committee.
- 981812 [Surplus Business Tax Revenue Credit]
Ordinance amending Municipal Code Part III by adding Section 906E, creating a \$500 payroll expense tax credit to taxpayers for any taxable year ending within a fiscal year of the City and County of San Francisco immediately following a fiscal year for which the City and County has surplus business tax revenue. Supervisors Kaufman, Leno presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.
- 981813 [Surplus Business Tax Revenue Credit]
Ordinance amending Municipal Code Part III by adding Section 1005.9, creating a \$500 business tax credit to taxpayers for any taxable year ending within a fiscal year of the City and County of San Francisco immediately following a fiscal year for which the City and County has surplus business tax revenue. Supervisors Kaufman, Leno presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

Resolutions

- 981792 [Commendation]
Resolution commending Martin H. Diamond for his years of service to Mount Zion Hospital and thanking him for his contributions to San Francisco. ADOPTED
- 981793 [Commendation]
Resolution recognizing the community activism, compassion, dedication and integrity of Sandra (Sunny) Schwartz, Esq. ADOPTED
- 981794 [Commendation]
Resolution commending Mr. Harold T. Yee for his dedicated service and outstanding leadership as an advocate for minority and women owned businesses. ADOPTED
- 981797 [Humane Treatment of Animals on Commercial Aircraft]
Resolution urging that the San Francisco Airport Commission draft guidelines to ensure that no animal placed on a commercial flight cargo hold, arriving into or departing from San Francisco International Airport, be subjected to inhumane treatment which may result in suffocation, overheating, or exposure. Supervisors Medina, Bierman, Katz presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 981798 [Service Animals for the Disabled on Commercial Aircraft]
Resolution urging the Airport Commission draft guidelines to ensure that all carriers engaging in commerce at the San Francisco International Airport accommodate the special needs of disabled individuals, including reasonable provisions for service animals on aircraft. Supervisors Medina, Bierman, Katz presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 981799 [Parking Ticket Amnesty Program]
Resolution urging the Department of Parking and Traffic to implement a 15 day amnesty program to waive penalties on outstanding parking tickets by reducing the amount due to an amount equal to the original fine; and urging that the amnesty program have a simple and easy application process; and urging the Department of Parking and Traffic to implement this amnesty program from December 1st through December 15th 1998 on tickets dating back as far as October of 1993. Supervisors Teng, Yaki, Katz, Brown, Leno, Medina presented. RECEIVED AND ASSIGNED to Finance Committee.
- 981800 [Department of Human Services Appropriation Request]
Resolution urging the Department of Human Services to request a supplemental appropriation to address the needs of homeless families not accommodated by the current city shelter system to provide the Board of Supervisors with a detailed plan describing the scope of work, budget and timeline required to address these needs. Supervisors Bierman, Ammiano, Katz, Brown, Yee presented. RECEIVED AND ASSIGNED to Finance Committee.
- 981801 [Taxi Detail]
Resolution urging the San Francisco Taxi Detail to use all due diligence in vigorously enforcing prohibitions against limousines and towncars operating unlawfully and to place this enforcement on a top priority basis. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981802 [Joint Meeting]
Resolution urging the San Francisco School Board to meet with the San Francisco Board of Supervisors for a joint meeting in the beginning of the first quarter of 1999 as a test pilot for future such joint meetings. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981803 [Wherry Housing]
Resolution supporting and urging the Mayor's Office of Housing to submit a proposal to the Presidio Trust for a substantial portion of Wherry Housing to be leased by the City and County of San Francisco or made available to the City and County through employment programs or other agreements that will provide housing for low income San Franciscans and San Franciscans at risk of homelessness. Supervisors Bierman, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981804 [Rename School]
Resolution urging the San Francisco Unified School District to rename Golden Gate Elementary School to Kathleen Robinson Munson Elementary School. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 981805 [Commendation]
Resolution commending Dorothy M. Erlich's 20th anniversary as Executive Director, American Civil Liberties Union of Northern California. Supervisors Ammiano, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981806 [Yerba Buena Gardens Roof Top]
Resolution celebrating the official opening of the Rooftop at Yerba Buena Gardens and thanking the past and present commissioners, directors and staff of the San Francisco Redevelopment agency, particularly Helen Sause, the Board of Directors of Zeum and the Friends of Yerba Buena Gardens for their vision and dedication in bringing this project to fruition. Supervisors Bierman, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981814 [Serbian Genocide]
Resolution condemning Serbian genocide. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981815 [Smart Card Technology]
Resolution urging the City and County of San Francisco Department of Administrative Services to implement smart card technology in conjunction with the San Francisco Affinity Card programs. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981816 [Commendation]
Resolution commending Norma Hotaling and Standing Against Global Exploitation (SAGE) for the Innovations in Government Award won by the First Offender Prostitution Program. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981817 [Commendation]
Resolution commending the Department of Human Services for its efforts to promote the best interests of children by considering non-married individuals, including those in committed same-sex relationships, for long-term adoption placement; and commending Assemblypersons Carole Migden, Sheila Kuehl, and Kevin Shelley for their efforts to secure statewide joint adoption protections for non-married couples, including same-sex couples. Supervisors Leno, Ammiano, Katz, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 981789 [Privatizing San Francisco's Golf Courses]
Motion directing the Legislative Analyst to prepare a report on the impact of privatizing the operation and maintenance of the City and County of San Francisco's golf courses. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981818 [Appointment Correction]
Motion correcting the appointment of Gloria Young as the Clerk of the Board of Supervisors, Legislative Administrator and City Clerk of the City and County of San Francisco. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

- 981786 [Reproductive Health Care for Disabled Women]
Hearing to consider disabled women's access to reproductive health care, including pelvic examinations, contraception, mammogram and alternatives for treating conditions associated with menopause. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 981877 [War Memorial Catering Staff]
Hearing to consider recent termination of thirteen (13) long term union employees by Restaurant Associates, the catering contractor for the War Memorial/Herbst Theater, the Opera House and Davies Symphony Hall. Supervisors Bierman, Ammiano presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

- 981788 [Employment Opportunities for Women Contractors. Airport]
Hearing to consider employment opportunities for women contractors at construction projects at San Francisco International Airport for women within the Airports' work force. Supervisor Brown presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.
- 981807 [Palace of Fine Arts]
Hearing on the Palace of Fine Arts. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.
- 981808 [Recycled Unbleached Paper]
Hearing to investigate our options for using recycled unbleached paper in all City departments. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 981809 [AIDS Drug Assistance Program]
Hearing to investigate the premature lapses in eligibility for San Franciscans participating in the AIDS Drug Assistance Program. Supervisors Leno, Katz presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

- 981766 [Vacation and Sale - Portion of 23rd Street]
Ordinance ordering the vacation of a portion of 23rd Street located on the west side of Pennsylvania Avenue, and authorizing other official actions in connection therewith. (Real Estate Department) . RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.
- 981775 [Parking Regulations, 2nd and Townsend Streets]
Ordinance amending Traffic Code by adding Section 32.6.19, regarding parking regulations on portions of 2nd Street and Townsend Street. (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. TRANSFERRED to Economic Development, Transportation, and Technology Committee.
- 981776 [Contract for Electric Service, Treasure Island]
Ordinance approving the contract between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for the delivery of low cost electric power for use at Treasure Island onfile with the Clerk of the Board of Supervisors in File No. 981776; and approving indemnifying and holding harmless United States against claims arising from the activities of the City under the contract; and waiving requirement of Section 6.57 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims; and waiving requirement of Section 21.10-1 of the San Francisco Administrative Code that every contract contain a statement regarding guaranteed maximum costs. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.
- 981778 [Registration of Lobbyists]
Ordinance amending Administrative Code by amending Sections 156.520 through 16.534 to: add legislative findings; clarify definitions and add new definitions; consolidate the definition of "Lobbyist" with the thresholds for qualifying as lobbyist and the exemptions; increase the qualification threshold for contract lobbyists from \$1,000 per month to \$3,200 per quarter; increase the qualification threshold for expenditure lobbyists from \$1,000 per quarter to \$3,100 per quarter; clarify and add new exemptions; clarify that once a person qualifies as a "Lobbyist" the person is subject to the requirements and prohibitions of this Article until the person ceases all lobbyist activity and files a statement of termination; clarify the disclosure requirements applicable at the time of registration and at the time of filing quarterly activity reports; provide that all lobbyists re-register on January 15 each year; require lobbyists to disclose payments received from City officer in exchange for campaign consulting services; limit the aggregate value of gifts from lobbyists to each City officer, within three months of a lobbyist contract, to \$50; and require lobbyists to notify City officers of the value of gifts conferred. (Ethics Commission) . ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

981737 [State Grant - Domestic Violence Prosecution]

Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$108,000 through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve month period July 1, 1998 through June 30, 1999, and waiving indirect costs due to funding constraints. (District Attorney) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981765 [Intent to Vacate and Sell - Portion of 23rd Street]

Resolution declaring intention of the Board of Supervisors to vacate and sell a portion of 23rd Street located on the west side of Pennsylvania Avenue, setting the hearing date for all persons interested in the proposed vacation and sale, making findings of general plan conformance and consistency with Planning Code Section 101.1, and authorizing other official actions in connection therewith. (Real Estate Department) . RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981767 [Grant - State]

Resolution authorizing the San Francisco Public Library, through the Peninsula Library System, to accept and expend retroactively \$55,384 awarded by the California State Library, as part of the California Library Services and Technology Act, Database Linked Systems Program, to purchase Z39.50 Client Software to improve San Francisco Public Library Patrons' access to regional on-line library catalogs, and rescinding Resolution No. 473-98. (Public Library) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981768 [Grant - Federal/State]

Resolution authorizing the Director of Administrative Services to retroactively apply for, accept, and expend grant support in the amount of \$100,000 from the United States Department of Energy through the California Energy Commission for the purpose of establishing electric vehicle charging infrastructure throughout the San Francisco Bay Area; waiving indirect costs. (Administrative Services Department) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981769 [Grant - State]

Resolution authorizing the San Francisco Public Library to accept and expend approximately \$26,000 through the collaboration with the San Francisco Unified School District Links2 Program awarded by the California Department of Education, Technology and Literacy Challenge Grant. (Public Library) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981770 [Extension and Renewal of Leases]

Resolution authorizing retroactive extension and renewal of eight (8) existing leases of real property required by the Department of Public Health. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

981777 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

Bancroft Avenue, Thornton Avenue, Quint Street, and Waterville Street, all corners, stopping all approaches (makes this uncontrolled multiple intersection an all-way STOP)

Carroll Avenue, Newhall Street, and Issleib Street, northeast and southwest corners, stopping Carroll Avenue and Issleib Street (makes this uncontrolled multiple intersection a two-way STOP)

Cranleigh and Lagunitas Drives, northeast corner, stopping Cranleigh Drive (stops the stem of this uncontrolled T-intersection)

Polaris Way and Pope Street, northeast corner, stopping Polaris Way (stops the stem of this uncontrolled T-intersection)

(Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee

981780 [Parking Regulations, Various Locations]
Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - ESTABLISH
Jessie Street, north side, from 7th Street to westerly terminus

NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH
NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY - RESCIND
18th Street, north side, between Church and Dolores Streets (change in effective days only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR PARKING TIME LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Moraga Street, both sides, between 10th and 12th Avenues (400 and 500 blocks)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Dunshee Street, both sides, between Oakdale and Palou Avenues

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Duboce Avenue, south side, from 134 feet to 176 feet east of Valencia Street (42-foot zone, accommodating 12 motorcycle stalls)
Pine Street, south side, from 17 to 30 feet east of Divisadero Street (13-foot zone, accommodating 3 motorcycle stalls)
(Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981781 [Traffic Regulations, Various Streets]
Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
8th Street, west curb lane (southbound only), between Market and Bryant Streets, Cesar Chavez Street, north curb lane (westbound only), between Vermont Street and northbound U.S. 101 on-ramp, Kirkham Street, both curb lanes (eastbound and westbound), between 6th and 9th Avenues

MID-BLOCK CROSSWALK - ESTABLISH
Terry Francois Boulevard, approximately 750 feet south of Mission Rock Street (just south of Pier 52 Boat Launch)

NO LEFT TURN - RESCIND
NO LEFT TURN, EXCEPT MUNI - ESTABLISH Crossover Drive, northbound, at Fulton Street (adds Muni exemption)
Fulton Street, westbound, at Park Presidio Boulevard (adds Muni exemption)

NO U-TURNS - RESCIND
Brotherhood Way, westbound, at the entrance to 999 Brotherhood Way

RIGHT LANE MUST TURN RIGHT, EXCEPT BICYCLES - ESTABLISH
Market Street, eastbound, at 10th Street

RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH
Euclid Avenue, westbound, at Arguello Boulevard

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
Sutter Street, westbound, at Mason Street

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Sutter Street, south side, between Mason and Gough Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Brotherhood Way, south side, from driveway at 999 Brotherhood Way to 50 feet easterly (50-foot zone)
Cesar Chavez Street, north side, between Kansas and Vermont Streets

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH Market Street, north side, from 126 feet to 206 feet east of Church Street (80-foot zone, eliminates 4 parking spaces during affected days and hours) (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Requests Granted

By Supervisor Newsom, that letter of inquiry be sent to Director, Department of Public Health to determine what the City is doing to vaccinate restaurant workers for Hepatitis A and whether it might be possible to target this population for outreach efforts.

By Supervisor Newsom, that letter of inquiry be sent to Director, Department of Parking and Traffic, to ascertain what maintenance measures they routinely take and may be able to improve upon within the area of Laguna and Eddy Streets, given the high population of seniors and the disabled.

By Supervisor Newsom, that letter of inquiry be sent to Director, Department of Parking and Traffic, to ascertain what mitigation measures are planned and might be possible within the Laguna and Turk Streets area, given the high population of senior and disabled community.

By Supervisor Newsom, that letter of inquiry be sent to General Manager, Municipal Railway, asking whether it might be possible to get express buses to stop at Laguna and Eddy Streets, given the high population of senior and disabled persons using the service at that corner.

By Supervisor Yee, that letter be sent to Controller requesting a financial assessment of all direct and indirect costs to the City incurred through providing services to support the operation of the Presidio such as Muni service and water and sewer infrastructure and maintenance.

By Supervisor Yee, that letter be sent to Director, Airport, inquiring why airplanes have recently been rerouted over the Bayview Hunters Point neighborhood.

By Supervisor Bierman, that letter be sent to Controller requesting he prepare a supplemental appropriation of \$2.4 million from available funds in order to fund a single standard of mental health care for both medical and uninsured patients.

By Supervisors Bierman, Newsom, that City Attorney prepare appropriate legislation to implement a jurisdictional transfer to the Recreation and Park Department of those portions of Blocks 202 and 203 currently under the jurisdiction of the Department of Public Works in order to establish these blocks as dedicated park land.

By Supervisors Katz, Leno, that City Attorney draft legislation enabling employees of the City and County of San Francisco to donate vacation and compensatory time credits to City departments which may be used to compensate employees for participating in community service activities.

By Supervisor Leno, that letter of inquiry be sent to Director, Department of Telecommunications and Information Services and Director, Purchasing Department to determine the level of computer communication between Departments such as Purchasing, Human Rights Commission, Department of Human Resources, City Attorney, Controller and all other major departments which occasionally use service contracts, such as the Mayor's Office of Economic Development. If information required by the City in order for a small business to contract with the City is linked through city departments computer system to facilitate expeditious contract information.

By Supervisor Katz, that City Attorney draft legislation establishing a revocable permitting process for public pay phones installed on private property and, if possible, City Attorney Phoebe Libarle be assigned to this project.

In Memoriams:

Vernon Kaufman (Supervisor Kaufman)
Gary Allen Graham Johnson (Supervisor Ammiano)
Rev. C. E. Scott (Supervisor Brown)

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**Legislation Introduced
Including All Off-Calendar Items
November 2, 1998**

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Introduced by Supervisors or the Mayor

Ordinances

981847 [Antimicrobial Agents]

Ordinance amending Administrative Code Sections 39.2 and 39.8 by revising the definition of antimicrobial agents and extending the existing exemption for such antimicrobial agents. Supervisor Katz presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981848 [Assessment Appeals Board Membership]

Ordinance amending Administrative Code Sections 2B1 through 2B.8 and 2B.10 through 2B.14 to increase the number of Assessment Appeals Board members, to establish eligibility requirements for Assessment Appeals Board members, to establish criteria for selection of Assessment Appeals Board panels and hearing officers, to establish guidelines for joint meetings of the Assessment Appeals Boards, and to make nonsubstantive clarifying revisions. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

981849 [Appropriation, Public Library]

Ordinance appropriating \$250,000 of 1988 Public Library improvement bond interest earnings to capital improvement projects for the Public Library for fiscal year 1998-1999. Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

981850 [Membership in Organizations]

Ordinance amending Administrative Code Section 16.6-47-1 relating to Police Department memberships by adding specified organizations. Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

981844 [Union Square Business Improvement District]

Resolution declaring the intention of the Board of Supervisors to establish a property and business improvement district to be known as the "Union Square Business Improvement District," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon (January 25, 1999 at 3:00 p.m. or as soon thereafter as the matter may be heard). Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

981845 [Business Improvement District Ballot Procedures]

Resolution establishing ballot procedures governing ballots cast by property owners of property located within the boundaries of a proposed business improvement district to be known as the "Union Square Business Improvement District." Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

- 981851 [Push-Polling]
Resolution expressing San Francisco's opposition to the practice of push-polling in political campaigns and urging the San Francisco Ethics Commission to investigate the practice and recommend potential remedies to the Board of Supervisors. Supervisors Ammiano, Newsom, Bierman, Leno presented. RECEIVED AND ASSIGNED to Rules Committee.
- 981852 [CalTrain Electrification and System Rehabilitation]
Resolution recommending that the Peninsula Corridor Joint Powers Board declare electrification and system rehabilitation of the entire CalTrain system a top priority of the region and urging the Peninsula Corridor Joint Powers Board to seek prompt and cost effective implementation of this priority. Supervisors Bierman, Katz, Ammiano, Yaki presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.
- 981853 [Golden Gate Transit Bicycle Racks-on-Buses Program]
Resolution urging the Golden Gate Bridge, Highway and Transportation District to immediately fund its Bicycle Racks-on-Buses Program. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981854 [Anti-Semitic Graffiti]
Resolution condemning the anti-semitic graffiti directed against Marin County Assembly candidate Russ Weiner and commending and supporting the efforts of the Anti-Defamation League in search of information leading to the arrest and conviction of the perpetrators. Supervisors Teng, Katz, Leno, Brown, Yaki, Bierman, Ammiano, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981855 [Zimbabwe Homophobia]
Resolution condemning the homophobic and repressive government of President Robert Mugabe in Zimbabwe and expressing San Francisco's support for the Gays and Lesbians of Zimbabwe (GALZ) and their drop-in center. Supervisors Ammiano, Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981856 [Headwaters Redwood Forest Pepper Spray Incident]
Resolution deploring the United States District Court ruling that the dabbing of pepper spray directly into the eyes of nonviolent protesters constitutes reasonable force. Supervisors Leno, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981857 [Commendation]
Resolution commending Tomasita Medal for her commitment to keeping the indigenous sacred ceremonial and burial objects which are housed at the de Young Museum in their current Golden Gate Park location. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981858 [Commendation]
Resolution commending the Knights of Columbus Golden Gate Council No. 2507, for celebrating its 75th Anniversary. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981859 [Commendation]
Resolution commending William Theodore Brantz on being awarded the honor of Eagle Scout. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981860 [Proclamation]
Resolution declaring October 30, 1998, Fran and Gil Bagot Day. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981861 [Commendation]
Resolution commending the Interfaith Council and the United Educators. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981862 [Proclamation]
Resolution proclaiming December 3, 1998 Cyberfest '98 Day. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

121 981863 [Commendation]
Resolution commending the Clinton Administration for launching a \$156 million program to fight AIDS among African Americans and Hispanics. Supervisors Leno, Brown, Katz, Ammiano, Yaki, Teng, Medina presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

981867 [Needle Exchange Program]
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

981864 [Bay Bridge Alignment]
Hearing to consider the proposals for the Bay Bridge alignment. Supervisors Yaki, Bierman, Katz presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981865 [911 Emergency Call Response Time]
Hearing to consider the 911 emergency call made on behalf of Angelique Chan, where the response time was 20 minutes and where translation services were not utilized to facilitate communication between the 911 dispatcher and Ms. Chan's Chinese speaking husband. Supervisor Yee presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981866 [Sutro Tower]
Hearing to consider the permitting process and oversight of work at Sutro Tower. Supervisors Yee, Ammiano, Bierman presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Introduced by the President at the Request of Departments

Ordinances

981785 [Traffic Regulations, Guerrero Street]
Ordinance amending Traffic Code by repealing Section 175.14 and adding Section 174.08, changing the speed limit on Guerrero Street from 30 MPH to 25 MPH. (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981821 [Appropriation, Sheriff]
Ordinance appropriating \$298,271, Sheriff's Department, of State Grant Revenue for professional services, purchase of computer equipment, software upgrades, laundry equipment, and other miscellaneous improvements to jail facilities for fiscal year 1998-1999. (Sheriff) . RECEIVED AND ASSIGNED to Finance Committee.

981825 [Donna and Kenneth Ballan v. CCSF]
Ordinance authorizing settlement of litigation of Donna and Kenneth Ballan against the City and County of San Francisco by payment of \$92,500. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

981826 [Siu Shek Au Yeung, et al. v. CCSF]
Ordinance authorizing settlement of litigation of Siu Shek Au Yeung against the City and County of San Francisco by payment of \$120,000. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

981827 [Lois Fenske v. CCSF]

Ordinance authorizing settlement of litigation of Lois Fenske against the City and County of San Francisco by payment of \$65,000. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

981828 [Appropriation, PUC-Clean Water]

Ordinance appropriating \$590,000, PUC-Cleanwater, from Clean Water Program Fund Balance to claims and judgments for fiscal year 1998-1999 and authorizing settlement of litigation of Peter and Barbara Winkelstein for a total settlement of \$590,000. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

981784 [Interconnection and Service Agreement - CCSF and Port of Oakland]

Resolution approving the contract between the City and County of San Francisco and the Port of Oakland for interconnection with Davis Substation on file with the Clerk of the Board of Supervisors in File No. 981784; and approving the ten year initial term of the agreement and the continuation of the agreement after ten years unless terminated by one of the parties. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981790 [Airport Concession Lease]

Resolution approving Boarding Areas "B" and "C" Principal Concessions Retail Lease between Pacific Gateway Concessions, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

981791 [Airport Lease Agreement, Nippon Cargo Airlines]

Resolution approving lease agreements for cargo warehouse space in the North Field Cargo Facility between Nippon Cargo Airlines Company, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

981834 [Lease of Property at 1570 Mission Street]

Resolution authorizing the lease of real property of a portion of the second floor at 1570 Mission Street, San Francisco, California, for the Department of Human Services. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

981835 [Information System Contract]

Resolution authorizing the Director of Public Health and the Purchaser to execute two agreements which include mutual indemnification language between the City and County of San Francisco and Shared Medical Systems Corporation. (Department of Public Health) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981836 [Information Systems Contract]

Resolution authorizing the Director of Public Health and the Purchaser to execute an agreement between the City and County of San Francisco and Shared Medical Systems Corporation: remote computing option. (Department of Public Health) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

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Requests Granted

By Supervisors Newsom, Bierman, that City Attorney draft legislation to designate a portion of taxis to be operated as natural gas vehicles.

By Supervisors Yaki, Bierman, that letter be sent to Fire Chief, requesting a review of training procedures for 911 operators fielding asthma-related emergency calls.

By Supervisors Ammiano, Bierman, that letter be sent to Director of Public Health requesting an analysis of the potential public health benefits of a Living Wage ordinance, including, but not limited to, decreased mortality rates, decreased reliance on emergency care services, and potentially decreased City contributions to a multi-payer health care insurance buyer's pool (if enacted).

By Supervisor Medina, that City Attorney draft legislation to require that the Department of Elections print all candidate names for citywide office in English, Spanish, Chinese, and Tagalog as a matter of policy.

In Memoriams

Gennady Penskov (By the entire Board)

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**Legislation Introduced
Including All Off-Calendar Items
November 9, 1998**

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Ordinances

981744 [Ammunition Sales Registration]

Ordinance amending Police Code by amending Section 618, to require vendors to obtain the thumbprint or fingerprint of persons purchasing firearm ammunition. Supervisors Yaki, Leno, Katz presented. ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee. SUBSTITUTED. ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee.

981755 [Ammunition Sale Prohibition]

Ordinance amending Police Code by adding Section 613.10-2, to prohibit sales of firearm ammunition during the weeks immediately preceding New Year's Eve and the Fourth of July. Supervisors Yaki, Leno, Katz, Bierman presented. ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee. SUBSTITUTED. ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee.

981893 [Youth Services Program Evaluation]

Ordinance amending Administrative Code by adding Chapter 12M, Sections 12M.1 through 12M.3 requiring contracts between the City and organizations that engage in youth services to contain a performance plan, requiring the organizations to evaluate their performances and requiring youth involvement in the development of the performance plans and evaluations; by adding Section 2A.31 to require designated departments serving youth to develop a performance plan for each youth services program, requiring the department to evaluate the program and requiring youth involvement in the development of the performance plans and evaluations. Supervisors Yee, Ammiano, Bierman, Newsom, Katz presented. ASSIGNED UNDER 30 DAY RULE to Health, Family, and Environment Committee.

981896 [Waiving Competitive Bid Requirements]

Ordinance waiving competitive bid requirements for the Recreation and Park Commission's award of contract to the San Francisco Conservation Corps for renovation of play area at Rolph Playground at Potrero Avenue and Cesar Chavez Street. Supervisor Medina presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Resolutions

981891 [Commendation]

Resolution recognizing the leadership and dedication of Bill Glenn, Executive Director of Continuum. Supervisors Katz, Leno, Ammiano, Teng, Yaki, Bierman, Newsom presented. ADOPTED.

981892 [Commendation]

Resolution commending Gerry Adams for the pivotal role that he played in the Irish peace process. Supervisors Newsom, Bierman, Katz, Medina, Ammiano, Leno, Yaki presented. ADOPTED.

- 981894 [Election/Campaign Finance Independent Review Process]
Resolution directing the San Francisco Ethics Commission to work with the City Attorney's Office to draft a charter amendment to provide for an independent review process for complaints regarding the administration of elections and a fully-funded Department of Elections to ensure accurate and timely reporting of election results and comprehensive enforcement of campaign finance reporting. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.
- 981895 [Mortgage Credit Certificates]
Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of mortgage credit certificates (in an amount not to exceed \$20,000,000 to assist low to moderate income home buyers in San Francisco to purchase their first home). Supervisor Brown presented. RECEIVED AND ASSIGNED to Finance Committee.
- 981897 [3 Com Park at Candlestick Point]
Resolution approving and authorizing a tolling agreement to amend the lease between the City and County, as landlord, and San Francisco Forty Niners, Ltd, as tenant of the stadium known as 3 Com Park at Candlestick Point, to extend the period for potential arbitration of the maintenance condition of the stadium; and ratifying prior acts. Mayor presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.
- 981898 [Street Artists Selling Spaces]
Resolution designating for six months five selling spaces on Grant Avenue, east side, Post to Sutter Streets, and one selling space on Grant Avenue, west side, Post to Sutter Streets, for street artists certified by the Art Commission, City and County of San Francisco. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981899 [Hurricane Mitch]
Resolution expressing deepest sympathy of the City and County of San Francisco for the people of Nicaragua, Honduras, Guatemala and El Salvador for the devastating losses caused by Hurricane Mitch and urging the people of San Francisco to aid in relief efforts to those countries. Supervisors Bierman, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981900 [Central Freeway Replacement Project Act of 1998]
Resolution approving the Octavia Boulevard alternative for replacement of the Central Freeway, withdrawing authorization for Caltrans to enact the Central Freeway Replacement Project Act of 1997, repealing Board of Supervisors Resolution 1073-97, reinstating Board of Supervisors Resolution 541-92, urging Caltrans to proceed immediately with the implementation of the Central Freeway Replacement Project Act of 1998 and urging Caltrans to take down the existing structure as soon as possible. Supervisors Bierman, Katz, Leno, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981901 [Assaults on Public Officials]
Resolution declaring that the City of San Francisco will not tolerate assaults on public officials and urging the San Francisco Police Department to increase police security for the Mayor of San Francisco. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981902 [Healthy Families Program]
Resolution urging the Healthy Families Program to implement changes in the administration of the program to enroll additional eligible children. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981903 [Commendation]
Resolution commending the California Air Resources Board for requiring sport utility vehicles, pickup trucks, and minivans to meet the same pollution standards as regular cars. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981904 [Commendation]

Resolution commending Aida Alvarez and the Small Business Administration for their efforts to increase minority and women lending goals. Supervisors Leno, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

981907 [Budget Analyst Report]

Motion directing the Board of Supervisors Budget Analyst to prepare a report on the consequences of privatizing the operation and maintenance of the City and County of San Francisco's golf courses. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Hearings

981905 [Public Transportation Plan]

Hearing to consider the long range plan for public transportation in the downtown area. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981906 [Central Freeway Replacement Project Act of 1998]

Hearing to consider the coordination and planning needed to implement the Central Freeway Replacement Project Act of 1998 (Proposition E). Supervisors Katz, Bierman, Ammiano, Leno presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Introduced by the President at the Request of Departments

Ordinances

981873 [Appropriation, Port Commission]

Ordinance appropriating \$6,434,954. Port Commission, from San Francisco Harbor Operating Fund Balance to fund the cost of various capital improvement projects (lease property improvements, cargo berth dredging, preventive maintenance, Ferry building and terminal projects, PacBell shoreline stabilization) for fiscal year 1998-1999. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

981874 [Appropriation, Juvenile Probation]

Ordinance appropriating \$607,007, Juvenile Probation Department, of Federal Temporary Assistance to Needy Families (TANF) for salaries, training, professional services, materials and supplies, facilities maintenance and repairs, equipment and services of other departments, for fiscal year 1998-1999; placing \$126,845 on reserve. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

981875 [Appropriation, Juvenile Probation]

Ordinance appropriating \$412,604, and rescinding \$142,853, from Overhead-Budget and \$137,045 from Professional Services to provide funds for salaries, fringe benefits, equipment, services of other departments and the creation of one (1) position for the Department of Juvenile Probation for fiscal year 1998-1999. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

981876 [Amendment to Municipal Executives Association MOU]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Municipal Executive Association and the City and County of San Francisco pursuant to Article III.E.3, Subsections (B.1) and (E) of the Memorandum of Understanding, to provide internal adjustments for the time period beginning July 1, 1998 through June 30, 2001. (Department of Human Services) . RECEIVED AND ASSIGNED to Finance Committee.

981882 [Annual Salary Ordinance Amendment, Juvenile Probation]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), Juvenile Probation Department, reflecting the creation of one position (Class 1372 Special Assistant XVIII). (Department of Human Resources) . RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

981841 [Quitclaim Deed, Assessor's Block 3593, Lot 40]

Resolution authorizing and directing the execution of a Quitclaim Deed from the City and County of San Francisco to the San Francisco Unified School District, a political subdivision of the State of California, for a portion of Assessor's Block 3593, Lot 40, formerly Treat Avenue north of 20th Street and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

981843 [Prop J Contract, Victim Witness Services]

Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract for a lower cost than similar work services performed by City and County employees. (District Attorney) . RECEIVED AND ASSIGNED to Finance Committee.

981868 [Airport Lease Agreement for Federal Aviation Administration (FAA)]

Resolution approving lease agreement for operation of Runway End Identification Lights (REIL), RWY 01L between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

981869 [Airport Lease Agreement for Federal Aviation Administration (FAA)]

Resolution approving lease agreement for Precision Approach Path Indicator (PAPI) between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

981877 [Healthcare for Indigents Program]

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for fiscal year 1998-1999 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for fiscal year 1998-1999. (Department of Public Health) . RECEIVED AND ASSIGNED to Finance Committee.

981878 [EPA Water Quality Grant]

Resolution authorizing the General Manager of Public Utilities Commission to apply for, accept and expend a grant of up to \$150,000 from the U.S. Environmental Protection Agency for Wet Weather and Point Source Pollution Control Projects. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981879 [Emergency Repair, 19th Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on 19th Street from Guerrero to Dolores Streets - \$132,602. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.

981880 [Emergency Repairs, Moccasin Newark Tower Footings/Corral Hollow Access Roads]

Resolution authorizing expenditure of funds for emergency restoration of supporting soil around Moccasin Newark Transmission Line Tower footings and repair to access roads in Corral Hollow - \$750,000. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.

981881 [Transfer to General Fund - PUC/Hetch Hetchy Surplus Funds]

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus (\$42,703,273) exists in the utilities which can be transferred to the General Fund. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.

Journal of Proceedings of August 3, 1998 approved. Annette note.

Requests Granted

By Supervisor Kaufman, that Clerk transmit proposed surplus business tax revenues and business tax credit expansion legislation to Small Business Advisory Commission for review and comment (Files 981812, 981813, 981810).

By Supervisor Newsom, that letter be sent to the City's State Lobbyist requesting information why judges and elected officials are required to disclose their residential addresses in addition to their office addresses.

By Supervisor Newsom, that letter be sent to the Director of Planning requesting report on permit compliance for two billboards within the City of San Francisco that are posting tobacco advertisements in direct violation of state and local laws.

By Supervisor Newsom, that City Attorney prepare appropriate legislation amending Administrative Code Section 16.508 to allow for campaign contributions to be returned within a longer period than 48 hours.

By Supervisor Brown, that letter be sent to Director of Airport requesting written report on the race and gender composition of the San Francisco International Airport's workforce; such as, (1) total number of men and women currently working on construction projects at the Airport, (2) current work force composition of minorities, women and San Francisco residents at the Airport, (3) work force diversity profile measured in terms of wages earned, hours worked and the number of minorities and women actively working on those projects, (4) percentage of the airport construction work force actually residing in and outside of San Francisco, (5) diversity profile of the Airport's work force and a breakdown of the race and gender of its employees in term of managerial and non-managerial positions and a precise detailing of jobs held by minorities and women; (6) breakdown of the minorities and women employees by number of hours worked, (7) breakdown of San Francisco minority and women business enterprises and non-San Francisco minority and women business enterprises involved in Airport construction, (8) whether or not MBE/WBE statistics reflect participation at award or actual payment? (If award data only, is payment data maintained? What does such data reveal?).

In Memoriams

Betty Rosenberg (Supervisor Kaufman)
Nancy MacNair (Supervisor Newsom)
Patricia Cotchett Sadler (By the Entire Board)
Evelyn Welch Shipley (Supervisor Bierman)
Robin Eickman (By the Entire Board)
Mario Meyers, Sr. (Supervisor Brown)
Andrew Joseph Pelletier (Supervisors Leno, Katz)
Carlos Duran (Supervisor Medina)

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1/16/98

BOARD of SUPERVISORS



Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532
Tel No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
November 16, 1998**

DOCUMENTS DEPT.

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Introduced by Supervisors or the Mayor

Ordinances

981933 [Police Department Executive Appointments]

Ordinance amending Administrative Code Section 2A.76 to allow for appointments to non-civil service exempt ranks of the Police Department to be made from the ranks of lieutenant and above. Supervisors Leno, Bierman presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981934 [Police Department Executive Appointments]

Ordinance amending Administrative Code Section 2A.77 to allow the Chief of Police to appoint exempt non-civil service executives from the rank of lieutenant and above. Supervisors Leno, Bierman presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981935 [Parking Facility Leases and Management Agreements]

Ordinance amending Administrative Code Section 17.11 to require that all leases and management agreements for parking facilities be awarded through a competitive process and that such parking facility leases and management agreements be approved by the Board of Supervisors. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee.

981936 [Penalties, Late Payment of Parking Tickets]

Ordinance amending Traffic Code by adding Section 131 to Article 7, adopting a penalty schedule for the late payment of parking tickets and providing that the Board of Supervisors may by resolution declare periods of amnesty during which late payment penalties would be forgiven upon prompt payment of the underlying fine. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

Resolutions

981930 [Proclamation]

Resolution proclaiming November 21, 1998 Tom Sinclair Day. Supervisors Katz, Bierman presented. ADOPTED.

981931 [Proclamation]

Resolution proclaiming November 26, 1998 as Dame Edna Day in San Francisco. Supervisor Leno presented. ADOPTED.

981932 [Proclamation]

Resolution proclaiming November 21, 1998 as Dr. Jay A. Levy Day. Supervisor Leno presented. ADOPTED.

- 981926 [Citywide Emergency Radio System Financing]
Resolution approving the issuance of lease revenue bonds of the City and County of San Francisco Finance Corporation; approving the execution and delivery of a first amendment to the site lease agreement between the City and County, as lessor, and the City and County of San Francisco Finance Corporation, as lessee, relating to certain police and fire facilities located in the City (as further described in this resolution); approving the execution and delivery of a first amendment to lease and option to purchase between the Corporation, as lessor, and the City, as lessee, relating to the property; approving the execution and delivery of a first supplemental indenture of trust among the corporation, the City and the Trustee; approving the execution and delivery of a continuing disclosure certificate relating to said bonds, ratifying previous actions taken in connection with the foregoing matters; adopting findings under the California Environmental Quality Act and findings pursuant to Planning Code Section 101.1; and authorizing the taking of appropriate actions in connection therewith. Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.
- 981927 [Union Square Business Improvement District Advisory Board]
Resolution establishing an Advisory Board to make recommendations to the Board of Supervisors on the expenditure of revenues derived from assessments, on the classification of properties within, and on the method and basis for levying assessments upon, property located within the Union Square Business Improvement District. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.
- 981937 [Central Freeway Project Office]
Resolution establishing a Central Freeway Project Office to oversee the implementation of the Octavia Boulevard alternative for replacing the Central Freeway, urging the San Francisco County Transportation Authority to assume the lead agency role for project coordination and administration of project funds, urging the Mayor to direct the Planning Department, the Department of Parking and Traffic, the Department of Public works and the Department of Transportation to assist in the implementation of the Central Freeway Project and urging the Transportation Authority to negotiate a supplemental agreement with CalTrans to effectuate the transfer of all necessary funds to facilitate the expeditious implementation of the Central Freeway Replacement Act of 1998. Supervisors Ammiano, Bierman, Brown presented. ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee.
- 981938 [Parks and Open Space Advisory Committee]
Resolution amending Resolution Nos. 667-90 and 955-93 to add the Neighborhood Parks Council as an organization qualified to submit nominations for appointment to the Park and Open Space Advisory Committee pursuant to Charter Section 16.107(G). Supervisor Newsom presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.
- 981939 [Targeted Employment Area]
Resolution identifying the census tracts comprising the "Targeted Employment Area" (TEA) for the San Francisco Enterprise Zone. Supervisors Mayor, Kaufman presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.
- 981940 [Elections]
Resolution urging the Department of Elections to work with the San Francisco Unified School District, the Community College of San Francisco and San Francisco State University to identify ways of involving students in local, state and federal elections and improve voter registration opportunities for those students who are eligible and urging the Department of Elections to assign a senior staff person to this effort. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981941 [City College]
Resolution urging City departments and agencies to utilize City College programs, resources and facilities when conducting professional development and staff training activities. Supervisors Katz, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 981942 [AIDS Education Program for Seniors]
Resolution urging the San Francisco Department of Public Health HIV Prevention Office to create an AIDS education program for seniors. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981943 [Families in Transition Program]

Resolution supporting the outstanding collaborative effort of the Families in Transition Program. Supervisor Medina presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

981950 [Needle Exchange Program]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

981944 [Parking Lot Lease Policy]

Hearing to consider the Parking Authority's policy of leasing parking lots for valet service during evening hours. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981945 [Transportation to Bay Area]

Hearing to evaluate the cost and impact of the Millbrae extension and BART to the Airport. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981946 [California Children and Families First Initiative, Proposition 10]

Hearing to discuss Proposition 10, the California Children and Families First Initiative, including the estimated increase in funding for San Francisco's children and families, and the process for creating the Children and Families First Commission. Supervisors Yee, Bierman, Brown presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981947 [Tobacco Settlement]

Hearing on the effects of the proposed tobacco settlement on San Francisco, including expected payments to the City and how the payments should be used. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

981948 [Tobacco Surtax, Proposition 10]

Hearing on the effects of the passage of Proposition 10 (California Children and Families First Initiative) on San Francisco, including the potential structure and operation of a San Francisco Children and Families First Commission, potential levels of funding for early childhood development programs, smoking prevention programs and other requirements of the measure. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981949 [Nondiscrimination in Contracts Waivers]

Hearing to consider Administrative Code Chapter 12B nondiscrimination in contracts waivers that have been granted by the Human Rights Commission in the last year. Supervisor Katz presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

981910 [William Fazio, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of William Fazio against the City and County of San Francisco by payment of \$45,000. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

981911 [Gloria Francesca Dodd v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Gloria Francesca Dodd against the City and County of San Francisco by payment of \$175,000. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

Resolutions

981887 [Management Agreement for City Hall Cafe]

Resolution authorizing the execution and Management Agreement for a cafe on the ground floor of City Hall with L & L, a Partnership. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

981889 [Public Auction - Tax-defaulted Real Property]

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector) . RECEIVED AND ASSIGNED to Finance Committee.

981908 [Hold Harmless Agreement, U. S. Department of Interior]

Resolution authorizing the Chief of Police to execute a hold harmless agreement with the United States Department of the Interior contained in a Special Use Permit for use and occupancy by the Police Department's Wilderness Program at Facility No. 1621 in the Presidio. (Police Commission) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981909 [Sale of Real Property Easement Rights]

Resolution authorizing the sale of a 10-foot wide strip of Public Utilities Commission (PUC) surplus property easement rights identified as the Newark to Hayward Aqueduct located in Newark, Fremont, and Union City, Alameda County, California to the City of Hayward. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

981917 [Real Property Exchange]

Resolution approving an exchange agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board (JPB), by which the JPB will quitclaim to the City its easement rights in a parcel between Fifth and Sixth Streets adjacent to King Street in exchange for the City transferring a temporary easement to the JPB in an area encroaching King Street between Fourth and Fifth Streets; and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

File 981915: Clerk to file response to Grand Jury Report on Treasure Island.

Requests Granted

By Supervisor Yee, that letter of inquiry be sent to Acting Director, Department of Elections, requesting review and comment in writing as to the feasibility of the following suggestions: (1) Allow people who apply for absentee ballots to receive such ballots, through their single request, for more than one election; (2) Pay a bilingual stipend to poll workers who are certified as bilingual; (3) Department's outreach plans for increasing involvement of Chinese Americans and other language minorities in the voting process.

By Supervisors Yee, Bierman, that letter of inquiry be sent to Director, Department of Parking and Traffic to determine what steps can be taken to increase traffic safety at the corner of Market and Diamond Streets and requesting report back to the Housing and Neighborhood Service Committee within 30 days.

By Supervisors Ammiano, Bierman, that Budget Analyst be requested, in conjunction with his report on the proposed TDI contract extension for advertising services and the accompanying supplemental budget request, to prepare report on the proposed MUNI contract with Booz-Allen for consulting services.

By Supervisor Ammiano, that City Attorney draft legislation fulfilling the local requirements of Proposition 10 (California Children and Families First Initiative), including the establishment of a San Francisco Children and Families First Commission.

By Supervisor Newsom, that City Attorney draft ordinance banning outdoor billboard advertising of alcoholic beverage products within 1,000 foot radius of schools and playgrounds within the City and County of San Francisco.

In Memoriams

Thomas Perdue (By the entire Board)
Stokely Carmichael (By the entire Board)

Govt Information Ctr
Clerk's Office Mail Slot

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Ordinances

981896 [Waiving Competitive Bid Requirements]

Ordinance waiving competitive bid requirements and prevailing wage requirements for the Recreation and Park Commission's award of contract to the San Francisco Conservation Corps for renovation of play area at Rolph Playground at Potrero Avenue and Cesar Chavez Street. Supervisor Medina presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee. SUBSTITUTED. ASSIGNED to Parks and Recreation Committee.

981970 [Civic Center Plaza Lighting]

Ordinance authorizing the Department of Public Works to install an interim lighting project at Civic Center Plaza with the use of City forces. Supervisor Brown presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

981971 [Underground District No. 344]

Ordinance creating Underground District No. 344 on San Bruno Avenue from Silver Avenue to Wilde Avenue. Supervisor Medina presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

981973 [Park Code]

Ordinance amending Park Code to include United Nations Plaza and Hallidie Plaza as parks for purposes of Articles 3, 4 and 7 of the Park Code and adding Articles 8B and 8C to the Park Code granting the Director of Public Works the authority to manage United Nations Plaza, to perform functions described in Sections 3.03, 3.04, 3.07, 3.16, 4.11, 4.12 and 4.13 of the Park Code, to make rules for the use of the plaza and to designate additional activities in the plaza for which a permit is required, and granting the Director of Property the authority to manage Hallidie Plaza, to perform functions described in Sections 3.03, 3.04, 3.07, 3.16, 4.11, 4.12 and 4.13 of the Park Code, to make rules for the use of the plaza and to designate additional activities in the plaza for which a permit is required. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee.

981974 [Tobacco Multi-State Settlement]

Ordinance authorization to participate in proposed multi-state settlement of tobacco litigation. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Finance Committee.

981975 [Settlement of Lawsuit]

Ordinance authorizing to participate in the settlement of litigation of State of California ex rel. Stull against the Bank of America. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Finance Committee.

981976 [Underground District 342, Octavia Street]

Ordinance creating Underground District No. 342 on Octavia Street from Green to Filbert Street. Supervisor Medina presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

- 981977 [Underground District 343, Laguna Street]
Ordinance creating Underground District No. 343 on Laguna Street from Bush Street to California Street. Supervisor Medina presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 981978 [Underground District 337, Amendment]
Ordinance amending Ordinance No. 143-98 to redefine Underground District No. 337 in the Potomac/Waller area by adding certain property thereto (Divisadero Street). Supervisor Medina presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 981980 [Appropriation, Department of Human Services]
Ordinance appropriating \$11,455,058 of State and Federal revenues to fund augmentation of various welfare programs and services, implementation of the new statewide welfare information network, and to provide the necessary infrastructure and administrative capacity to make these changes and for the creation of 58.5 positions at the Department of Human Services for fiscal year 1998-1999; companion measure to File 981981. Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.
- 981981 [Public Employment]
Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance) reflecting the creation of 58.5 positions in Department of Human Services; companion measure to File 981980. Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

- 981972 [Commendation]
Resolution recognizing the leadership and dedication of Naomi Lauter, Executive Director of the American Israel Public Affairs. Supervisors Katz, Leno, Kaufman, Teng, Yaki, Newsom presented. ADOPTED.
- 981983 [Central Freeway Land Transfer]
Resolution urging the State of California to transfer the Central Freeway right-of-way between Turk and Market Streets to the City and County of San Francisco so that the right-of-way, or proceeds from the sale thereof, can be used to create a replacement system of City streets and/or to construct affordable housing in accordance with the Central Freeway Replacement Project Act of 1998 and urging San Francisco's Legislative Delegation to introduce legislation to effect such a transfer as soon as possible. Supervisors Ammiano, Katz, Leno, Bierman, Brown presented. ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee.
- 981984 [Recreation and Park Department Nursery School Rents]
Resolution urging the San Francisco Recreation and Park Department to outline rental guidelines and consider alternative options before raising rents at their nursery schools. Supervisors Katz, Bierman, Ammiano, Yaki presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.
- 981986 [Domestic Violence Task Force]
Resolution rescinding Resolutions No. 131-86 and 604-88, which established and extended the Domestic Violence Task Force, thereby terminating the Domestic Violence Task Force; thanking the members of the Domestic Violence Task Force for their efforts. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 981988 [City Lighting Plan]
Resolution urging the Department of City Planning to prepare a comprehensive street and outdoor lighting plan for the City. Supervisor Medina presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 981989 [Dioxin]
Resolution establishing dioxin as a high priority for immediate action for the City and County of San Francisco in order to restore water quality and protect the public health and enabling the San Francisco Commission on the Environment to create a task force and report back on strategies to ensure that less toxic, non chlorinated sustainable products and processes are actively supported. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981990 [Acupuncture Health Coverage]

Resolution urging the Health Service System to continue to provide full acupuncture coverage to City employees and to use good faith efforts to solicit bids or proposals from LBE/MBE/WBE acupuncture provider organizations. Supervisors Teng, Katz, Yaki, Brown, Leno, Medina, Kaufman, Ammiano presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981991 [Proclamation]

Resolution recognizing social workers for their work on behalf of individuals and society and proclaiming 1998 Professional Social Work Centennial Year. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981992 [AIDS Drug Assistance Program]

Resolution urging the California AIDS Drug Assistance Program to devise a comprehensive notification system for its clients. Supervisors Leno, Ammiano, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981993 [Commendation]

Resolution recognizing the extraordinary efforts of Veronica Sanchez to assist the victims of Hurricane Mitch. Supervisor Medina presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981985 [Board of Supervisors Meeting Schedule]

Resolution revising the regular meeting schedule of the Board of Supervisors by rescheduling the January 4, 1999 meeting to January 5, 1999 and directing the Clerk of the Board of Supervisors to make public notification of such changes. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981982 [Potrero Power Plant Citizens Advisory Task Force]

Resolution creating a Potrero Power Plant Citizens Advisory Task Force to provide input to the City and County of San Francisco regarding the sale, operation and maintenance of the Potrero power plant and to complete its work by December 31, 2000. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

981987 [Commendation]

Resolution commending the Duboce Bikeway Mural. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

981994 [Asian American Contractors]

Hearing to consider barriers faced by Asian American contractors when attempting to participate in the various city departments' MBE/WBE/LBE programs. Supervisor Yee presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

981995 [Special Education Needs]

Hearing to consider the various City and County services to children with special education needs, including those offered by Children's Mental health, the Recreation and Parks Department, the Department of Human Services, and the San Francisco Unified School District, particularly looking at the needs of language minority children. Supervisor Yee presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981996 [Continuum of Care Analysis]

Hearing to consider and receive report from the Local Homeless Coordinating Board's analysis of the Continuum of Care Plan. Supervisor Katz presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

981997 [Dioxin and Other Pollutants]

Hearing to examine the dioxin contamination of the San Francisco Bay and efforts to clean the Bay of dioxin and other pollutants. Supervisor Leno presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

981923 [Golden Gate Yacht Club Lease Amendment]

Ordinance approving the First Amendment to the lease between the City and the Golden Gate Yacht Club to reduce the rental rate from 10 percent to 7.5 percent of the Club's monthly gross revenue and reducing the lease term from 40 to 30 years. (City Attorney) . RECEIVED AND ASSIGNED to Finance Committee.

981954 [Teresita Crooms, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Teresita Crooms against the City and County of San Francisco by payment of \$35,000. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

981957 [James Chin v. CCSF, et al]

Ordinance authorizing settlement of litigation of James Chin and the City and County of San Francisco, San Francisco Fire Department, et al. by payment of \$225,000. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

981958 [Appropriation, Airport]

Ordinance appropriating \$220,000,000, Airport Commission, of San Francisco International Airport Bond Proceeds, for the construction of infrastructure projects for fiscal year 1998-1999. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

981959 [Unlitigated Claims, Susan Wiginton/Kerry Robishaw v. CCSF, et al.]

Ordinance authorizing settlement of the unlitigated claim of Susan L. Wiginton against the City and County of San Francisco for \$250,000; and settlement of the unlitigated claim of Kerry Robishaw against the City and County of San Francisco for \$175,000. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

981960 [Stolte v. CCSF, et al., Cross-Complaint Against Vanir Construction Management]

Ordinance authorizing settlement of litigation of the City and County of San Francisco against Vanir Construction Management, Inc. by payment to the City and County of San Francisco of \$260,000. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

981961 [Salary Ordinance Amendment, County Agriculture/Weights and Measures]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), County Agriculture/Weights and Measures, reflecting the creation of 2.5 positions (Class 6220 Inspector of Weights and Measures and Class 1424 Clerk Typist). (Department of Human Resources) . RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

981921 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

NO U-TURN - ESTABLISH

The Embarcadero, northbound, at Broadway

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, EVERYDAY - ESTABLISH

Masonic Avenue, west side, from Geary Boulevard to 150 feet northerly (150-foot zone, change in effective days and hours only)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

4th Street, east side, from Howard Street to a point 320 feet south of Mission Street (320-foot zone)

4th Street, east side, from Mission Street to 200 feet southerly (200-foot zone)

San Jose Avenue, west side, from Baden Street to 40 feet northerly (40-foot zone) (Department of Parking and Traffic)

RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. DPT Order No. 1618.

981922 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Capp Street, east side, from 17 feet to 58 feet north of 17th Street (41-foot zone, accommodating 10 motorcycle spaces)

RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

691 Post Street, south side, between Jones and Shannon Streets (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

1533 Sutter Street, south side, between Octavia and Gough Streets (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

222 Webster Street, east side, between Haight and Page Streets (Adds specified address only)

398 Haight Street, north side, between Webster and Buchanan Streets (Adds specified address only)

Hickory Street, both sides, between Buchanan and Laguna Streets (400 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

2126 Mission Street, west side, between Clarion Alley and Sycamore Street (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

95 Federal Street, south side, between 2nd Street and east terminus (Adds specified address only) (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. DPT Order No. 1618.

981924 [Grant - Federal Funds]

Resolution authorizing Airport Commission to accept and expend grant of \$11,458,450.00 from Federal Aviation

Administration for assistance in improvements at the Airport (A.I.P. 13: Application No. 98-01). (Airport Commission) .

RECEIVED AND ASSIGNED to Finance Committee.

981925 [MUNI Trolley Bus Contract Modification]

Resolution approving Contract Modification No. 2 to Procurement Contract No. 888 with Electric Transit Incorporated in the amount of \$992,140, for the purchase of additional and improved components and spare parts, and for modification of four progress payment milestones. (Public Transportation Commission) . RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

- 981929 [Encroachment Permit, 212 Union Street]
Resolution granting revocable permission to Leo J. McLaughlin III, to construct an extension of the sidewalk by removing a portion of an existing city retaining wall and constructing a new retaining wall with guardrails and a new planter wall to provide vehicular access to a new garage addition, and to replace existing wood stairs and landings for access to an existing cottage at 212 Union Street (Block 106, Lot 39) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 981951 [Emergency Repair, Oakhurst Lane Sewer]
Resolution approving the expenditure of funds for the emergency work to repair the structurally inadequate sewer on Oakhurst Lane from Warren Drive to Crestmont Drive - \$72,710. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.
- 981952 [Real Property Lease, City Hall Post Office]
Resolution authorizing a lease of real property at City Hall with the United States Postal Service. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.
- 981953 [Lease of Property, 1760 Ocean Avenue]
Resolution authorizing a lease of real property at 1760 Ocean Avenue, San Francisco, for OMI Family Center of the Mental Health Division of the Department of Public Health. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.
- 981962 [Contract, DPH - Regents of the University of California]
Resolution authorizing the Department of Public Health, Population and Health Prevention Division, to enter into a subcontract in the amount of \$155,334 with the Regents of the University of California, the primary contractor, to provide support personnel for the HIV Postexposure Prophylaxis Project (PEP); retroactive to December 1, 1998. (Department of Public Health) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 981963 [Lease Agreement, Port - Richard Stein/City Parking Company]
Resolution approving lease agreement with Richard Stein d.b.a. City Parking Company and the City and County of San Francisco operating by and through the San Francisco Port Commission to operate a surface parking lot at Seawall Lot 330, Embarcadero and Bryant. (Port) . RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act, November 24, 1998

Journal of Proceedings of August 10, August 17 and August 24, 1998 approved.
(Annette note)

Requests Granted

By Supervisor Yee, that letter of inquiry be sent to Chief of Police and Director of Purchasing concerning San Francisco's purchase of bullet proof vests from Second Chance and whether or not the City can purchase body armor from another contractor. The company, Second Chance, makes body armor available not only to law enforcement agencies, but also to the general public, including criminals.

By Supervisor Ammiano, that City Attorney draft legislation to expand "Trucks Only" zones to include vehicles making deliveries and emergency repairs for office equipment.

By Supervisor Ammiano, that letter of inquiry be sent to General Manager, Municipal Railway, to determine the safety precautions and procedures on Muni trolleys to protect drivers, passengers and pedestrians.

By Supervisor Ammiano, that letters be sent to Director of Planning and the San Francisco Redevelopment Agency notifying them of an appeal filed with the Board of Supervisors on November 23, 1998 concerning conditional use application 96.176CC for the ballpark and that a tentative public hearing date has been set for December 21, 1998 for consideration of this matter if the appeal qualifies.

By Supervisor Katz, that City Attorney draft legislation which will exempt restored theaters from the prohibition of new establishments selling alcoholic beverages in the Mission Alcoholic Beverage Special Use District. Bona fide restored theaters must meet certain criteria, including, but not limited to, deriving a minimum of 51 percent of gross revenues from sources other than alcohol sales.

By Supervisor Newsom, that letter of inquiry be sent to Director, Planning Department, to determine the reasons that the Planning Commission's discretionary review hearing scheduled for December 17, 1998, in regards to 560 Haight Street could not be heard after January 1, 1999.

In Memoriams

George Moscone (By the entire Board)

Harvey Milk (By the entire Board)

John Dinkelspiel (Supervisor Kaufman)

Chester Ong (Supervisor Teng)

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Ordinances

- 982010 [Appropriation, Dept of Public Transportation]
Ordinance appropriating \$16,105,000, Department of Public Transportation, of the General Fund Reserve to fund the cost of the MUNI Metro recovery contract, implement various improvements throughout the MUNI system. address the deficit in fare revenue and supplement the increased cost of the use of MUNI Fast Passes on BART, and providing for the creation of 18 positions and the deletion of 14 positions for fiscal year 1988-1999; companion measure to File 982011. (Public Transportation Commission) . RECEIVED AND ASSIGNED to Finance Committee. SUBSTITUTED. Submitted by the Mayor. ASSIGNED to Finance Committee.
- 982011 [Public Employment]
Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), Department of Transportation, reflecting the creation of 18 positions and the deletion of 14 positions; companion measure to File 982010. (Department of Human Resources) . RECEIVED AND ASSIGNED to Finance Committee. SUBSTITUTED. Submitted by Mayor. ASSIGNED to Finance Committee.
- 982040 [Prohibiting Advertising on San Francisco Bay]
Ordinance approving and affirming regulation prohibiting advertising on San Francisco Bay Waters within the jurisdiction and control of the San Francisco Port Commission, subject to specific limitations, as adopted by the San Francisco Port Commission by Resolution 98-113 and approving and affirming that an infraction of those regulations is a misdemeanor. Supervisor Katz presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 982041 [Muni Fare Suspension]
Ordinance approving the suspension of fares on Muni revenue vehicles from 8 P.M. on December 31, 1998 to 3 A.M. on January 1, 1999 and ratifying actions previously taken. Supervisors Newsom, Teng, Kaufman, Yaki, Katz, Brown, Bierman, Leno, Ammiano, Yee presented. RECEIVED AND ASSIGNED to Finance Committee.
- 982046 [Children and Families First Trust Fund and Commission]
Ordinance amending Administrative Code by adding Section 10.117-122 thereto, creating a San Francisco Children and Families First Trust Fund and by adding Chapter 86, Sections 86.1 through 86.5, establishing the San Francisco Children and Families First Commission and requiring that commission to adopt a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco. Supervisors Ammiano, Yee presented. ASSIGNED UNDER 30 DAY RULE to Health, Family, and Environment Committee

- 982047 [Pedestal-Mounted Newsrack Agreement]
Ordinance approving the pedestal-mounted newsrack agreement by and between the City and County of San Francisco and Adshel Inc. which allows for the provision, installation and maintenance of pedestal mounted newsracks on public property; approving an indemnification of the contractor by the City for all claims initiated by a publisher holding a permit for a newsrack box or other publisher concerning the newsracks, their operation or the agreement with Adshel, Inc., and authorizing the Director of the Department of Public Works to make changes to the Department of Public Works Director's orders incorporated by reference in the agreement with Adshel, Inc. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Finance Committee.
- 982065 [Zoning, Liquor Establishments]
Ordinance amending Planning Code Section 249.5 thereof, to prohibit establishments selling alcoholic beverages for consumption off of the premises, subject to specified exceptions, and establishing good neighbor policies for all establishments selling alcoholic beverages, in the North of Market Residential Special Use District, and making a determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee.

Resolutions

- 982044 [Proclamation]
Resolution proclaiming December 10, 1998 Human Rights Day in San Francisco. Supervisor Leno presented. ADOPTED.
- 982045 [Commendation]
Resolution commending Dennis Aftergut for his work on the equal benefits ordinance and congratulating him for his being recognized as one of the top twenty lawyers in California. Supervisors Leno, Katz, Ammiano, Teng, Brown, Bierman, Kaufman, Yaki presented. ADOPTED.
- 982048 [St. Mary's Medical Center Sale of Rental Housing]
Resolution urging St. Mary's Medical Center to take steps to preserve affordable rental housing units, solicit more community input on its proposed sale of fourteen residential buildings, consider its tenants' request for deed restrictions prohibiting owner move-in evictions, including evictions pursuant to the Ellis Act, and explore financing mechanisms to assist tenants in the purchase of their own units. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 982049 [U.N. Plaza Farmers' Market Permit]
Resolution amending the revocable permit for the Farmers' Market at United Nations Plaza by authorizing an increase in flower vendors at the market and removing limitations on the size of stalls for such vendors; making technical corrections to nonsubstantive permit terms. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Finance Committee.
- 982050 [War Memorial Contract with Restaurant Associates]
Resolution urging the San Francisco War Memorial and Performing Arts Board of Directors to terminate the contract with Restaurant Associates for food concession services at the Opera House, Davies Symphony Hall and Herbst Theatre.. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982051 [Ban on Gasoline Additive MTBE]
Resolution urging Governor-Elect Gray Davis and the State Legislature to urge the Federal Government to act with all due speed in immediately banning the use of the gasoline additive Methyl Tertiary Butyl-Ether (MTBE). Supervisors Bierman, Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982052 [State Earned Income Tax Credit]
Resolution urging the California State Legislature to establish a State Earned Income Tax Credit for low income workers. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982053 [S.F. Court Appointed Special Advocates Grant]
Resolution approving and acknowledging the submission of a grant application by the San Francisco Court Appointed Special Advocates (SFCASA) to the California Judicial Council. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 982054 [Grant - State and Local Funds]
Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend \$600,000 in State funds from the California Department of Transportation and \$50,000 from the Metropolitan Transportation Commission to support the Water Transit Blue Ribbon Advisory Task Force and foregoing reimbursement of indirect costs; and authorizing the Port of San Francisco to hold the State of California harmless as required in the Fund Transfer Agreement. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982055 [Anthony J. Pagano]
Resolution commending Anthony J. Pagano for eleven years of exemplary service as Dean of Golden Gate University Law School and proclaiming December 11, 1998 as Anthony J. Pagano Day. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982056 [Augusto Pinochet Extradition]
Resolution urging the Home Secretary of the British Government to extradite General Augusto Pinochet to Spain to face trial for crimes against humanity. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982057 [Commendation]
Resolution commending Julie Cheung for providing 15 years of outstanding service as the project coordinator of the Chinatown Community Arts Program. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982058 [Commendation]
Resolution commending TAX-AID for providing free tax assistance to low-income San Franciscans. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 982066 [Needle Exchange Emergency]
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

- 982059 [Medical Marijuana Distribution]
Hearing to consider coordinated multi-department responses to Proposition 215 and the distribution of medical marijuana in San Francisco. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 982060 [Labor Dispute]
Hearing to consider the labor dispute between International Longshore and Warehouse Union Local 6 and Bay Area Addiction Research and Treatment, Inc. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.
- 982061 [Housing and Industrial Land Availability]
Hearing to consider the inventory and availability of housing and industrial land in San Francisco. Supervisor Katz presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 982062 [Anti-Gay Rhetoric]
Hearing to consider the Board of Supervisors' denunciation of damaging and anti-gay rhetoric being espoused and advocated by major religious right organizations. Supervisor Katz presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982063 [Tax Collector's Office Management Audit]
Hearing to consider the follow-up review of the 1995 Management Audit of the Tax Collectors' Office. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Finance Committee.

982064 [Chinatown Community Arts Program]
Hearing to consider the history and current operation of the Chinatown Community Arts Program and the funding the Chinese community receives for art and arts programs. Supervisor Yee presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Introduced by the President at the Request of Departments

Ordinances

- 981967 [Lead-Based Paint Practices]
Ordinance amending Building Code by amending Chapter 36 to clarify enforcement authority and the responsibilities of owners and contractors concerning work that disturbs lead paint on building exteriors, and making miscellaneous clarifications and corrections by repealing Sections 3601 and 3602 in their entirety; by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; by amending Section 3608; by amending subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; by renumbering subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12; by renumbering subsections 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18; renumbering subsections 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; and by adding subsections 3603.13, 3607.3.6, 3608.1. (Department of Building Inspection) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 981968 [Parking Regulations, Portion of 7th Street]
Ordinance amending Traffic Code by adding Section 32.6.20, regarding parking regulations on a Portion of 7th Street. (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 982005 [Zoning Map Amendment, 949 Vermont Street]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 949 Vermont Street, east side between 21st and 22nd Streets, Lot 92, Assessor's Block 4093 from a "P" (Public Use) District with an "OS" (Open Space) Height and Bulk designation to an "RH-2" (Residential, House, Two-Family) District with a "40-X" Height and Bulk designation and adopting findings pursuant to Section 101.1 of the Planning Code. (Planning Department) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 982010 [Appropriation, Dept of Public Transportation]
Ordinance appropriating \$16,105,000, Department of Public Transportation, of the General Fund Reserve to fund the cost of the MUNI Metro recovery contract, implement various improvements throughout the MUNI system, address the deficit in fare revenue and supplement the increased cost of the use of MUNI Fast Passes on BART, and providing for the creation of 18 positions and the deletion of 14 positions for fiscal year 1988-1999; companion measure to File 982011. (Public Transportation Commission) . RECEIVED AND ASSIGNED to Finance Committee.
- 982011 [Public Employment]
Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), Department of Transportation, reflecting the creation of 18 positions and the deletion of 14 positions; companion measure to File 982010. (Department of Human Resources) . RECEIVED AND ASSIGNED to Finance Committee.
- 982015 [Amendment No. 2 to MOU, Municipal Executives Association]
Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Municipal Executives Association for Bargaining Units M, EM, and MSA, and the City and County of San Francisco to amend Appendix E of the Memorandum of Understanding by adding Classes 1682 and 5156 and the titles of Controller and Division Manager of suburban operations to the list to correct a clerical omission, and to amend Appendix F of the Memorandum of Understanding by adding Class 9278 and the title of Director of Airports to the list to correct a clerical omission. (Department of Human Resources) . RECEIVED AND ASSIGNED to Finance Committee.

- 982023 [Parking Regulations, Portions of Polk Street]
Ordinance amending Traffic Code by adding Section 32.6.21, regarding parking regulations on portions of Polk Street (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
- 982024 [Parking Regulations, Portions of Lech Walesa Street]
Ordinance amending Traffic Code by adding Section 32.6.22, regarding parking regulations on portions of Lech Walesa Street. (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Resolutions

- 981966 [Grant - Private Funds]
Resolution authorizing the Department of Human Services to accept and expend a grant in the amount of \$130,000 and \$20,000 from the Stuart Foundation and the Zellerbach fund respectively for a Family Assessment Center Planning Consultant contract. (Department of Human Services) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 982016 [Transit Advertising Agreement]
Resolution approving an agreement between the City and Transit Display Incorporated for the right to sell advertising space and time on the Public Transportation Department's revenue vehicles and metro platform display signs in exchange for the greater of minimum payments or 65 percent of revenue, which agreement shall commence upon the later of January 2, 1999 or approval and execution and expire on June 30, 2004, and authorizing the General Manager of the Public Transportation Department to execute such agreement. (Public Transportation Commission) . RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.
- 982017 [Grant - State]
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$130,500 from the State Office of Family Planning to provide TeenSMART outreach and counseling services and to enter into an agreement which includes rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Department of Public Health) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 982025 [Gift Acceptance]
Resolution authorizing the Department of Public Health, San Francisco General Hospital and Laguna Honda Hospital, to accept and expend gifts bequeathed to San Francisco General Hospital (\$243,670), and Laguna Honda Hospital (\$82,809) from the estate of John Fortunio. (Department of Public Health) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
- 982026 [PUC Commercial Paper Issuance]
Resolution approving the issuance of up to \$225,000,000 aggregate principal amount outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) pursuant to Chapter 84 of Part I of the San Francisco Municipal Code in one or more series for the purpose of financing and refinancing certain capital improvements related to the Water Enterprise; approving the maximum interest rate thereon; and related matters. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.

982027 [Stop Intersections]
Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

Thornton Avenue, Reddy Street, and Topeka Avenue, northeast and southwest corners, stopping Thornton Avenue (makes this multiple intersection an all-way STOP) (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982028 [Parking Regulations, Various Locations]
Resolution enacting and rescinding parking regulations at various locations:

2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
Huron Avenue, both sides, between Lawrence and Sickles Avenues

**NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS;
GENERAL METERED PARKING, 9 AM - 6 PM,
MONDAY THROUGH FRIDAY, AND 7 AM - 6 PM, SATURDAYS - ESTABLISH**

Van Ness Avenue, west side, between Golden Gate Avenue and McAllister Street
Golden Gate Avenue, south side, between Van Ness Avenue and Franklin Street
Golden Gate Avenue, south side, from Polk Street to 182 feet westerly (182-foot zone, accommodating 8 parking stalls)
Polk Street, east side, from 324 feet to 492 feet north of Grove Street (168-foot zone, accommodating 14 angled parking stalls)

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND
Polk Street, west side, between Grove and McAllister Streets

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Polk Street, east side, between Grove and McAllister Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Off-street metered parking lot, south and west sides, between 18th and Collingwood Streets

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Ney Street, both sides, between Mission and Craut Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Van Buren Street, both sides, between Surrey and Sussex Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR PARKING TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Granada Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)
Miramar Avenue, both sides, between Eastwood Drive and Wildwood Way (500 block)
Miramar Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)
Miramar Avenue, both sides, between Southwood and Eastwood Drives (400 block)
Plymouth Avenue, both sides, between Ocean Avenue and San Ramon Way (1200 block)
San Ramon Way, both sides, between Southwood Drive and east terminus (100 block)
Southwood Drive, both sides, between Miramar Avenue and Elmwood Way (100 block)
Southwood Drive, both sides, between Miramar and Plymouth Avenues (unit block) (Department of Parking and Traffic) .
RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

14th Street, south side (eastbound only), between Guerrero and Folsom Streets

Grove Street, south side (eastbound only), between Van Ness Avenue and Hyde Street

Polk Street, both curb lanes (northbound and southbound), between McAllister and Turk Streets

Polk Street, west curb lane (southbound only), between McAllister and Hayes Streets

Taraval Street, both curb lanes (eastbound and westbound), between Dewey Boulevard and Forest Side Avenue

Ulloa Street, both curb lanes (eastbound and westbound), between 16th and Forest Side Avenues

LEFT LANE MUST TURN LEFT - ESTABLISH

Grove Street, eastbound, at Larkin Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Polk Street, east side, between McAllister and Turk Streets

ONE-WAY STREET - ESTABLISH

Minna Street, westbound, between 11th and Lafayette Streets

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Howard Street, north side, between 6th and 8th Streets

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

Howard Street, westbound, at 6th Street (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Clerk to Act - December 9, 1998

Requests Granted

By Supervisor Brown, that the City Attorney's Office explain the potential adverse ramifications of their attempt to reverse the ABB Daimler Benz vs. The City and County of San Francisco decision, also known as the Cahill decision, to minority and women contractors.

By Supervisor Katz, that City Attorney, working with the Human Rights Commission, determine whether Bank of America is now out of 12B compliance, particularly with respect to gender discrimination.

By Supervisor Kaufman, that City Attorney, along with the Clerk of the Board, research the question of whether an oath is necessary for individuals who wish to give public testimony at the Board of Supervisors.

By Supervisors Leno, Yaki, Katz, that letter of inquiry be sent to Human Rights Commission requesting a description of the resources available to conduct an investigation into allegations of employment discrimination against women and minorities by Bank of America.

By Supervisor Teng, that a letter be sent to Department of Human Services requesting a status report on implementation of the San Francisco INS Helping Hand legislation by December 30, 1998.

By Supervisors Yaki, Leno, Katz, Ammiano, Brown, that the City Attorney and Treasurer submit report listing all accounts (and amounts) and any other legal or financial arrangements (describing the nature of each) that the City and County of San Francisco holds with Bank of America in which a fee is paid by the City to Bank of America.

By Supervisor Yee, that the City Attorney draft legislation which would allow free admission for permanently disabled veterans and 50% discounted admission for the immediate families (spouse and/or domestic partner and children) of permanently disabled veterans to certain publicly funded museums and parks. Venues that should offer the discount are: Academy of Sciences/Aquarium/Planetarium; Asian Art Museum; de Young Museum; Palace of the Legion of Honor; Carousel at Golden Gate Park; San Francisco Zoological Gardens; Cot Tower; Japanese Tea Gardens; Camp Matter; and Water Department trail access fees.

By Supervisor Yee, that letter be sent to Department of Public Health and the Mayor's Office on Homelessness inquiring about the plans to open two new homeless facilities in the Tenderloin and requesting the following questions be provided by December 11: What was the process for selecting this particular neighborhood; where are the sites to be located and what was the process for selecting these sites; what will be the process for public notification and public input; what kinds of services will be provided at these facilities; will any of the population at these facilities be in addition to any potential relocation of any portion of the Mission Rock homeless facility?

By Supervisor Yee, that letter be sent to Chief of Police inquiring about the practice of rounding up and charging everyone on the premises during a massage parlor raid and requesting the following questions be provided: Why is everyone present charged, rather than only the individual caught intending to engage in a sex act; are there other examples of this practice in which everyone on the premises is charged when a crime is committed by one individual on the premises, or is this only the practice with massage parlors?

By Supervisor Yee, that letter of inquiry be sent to District Attorney requesting response to the following questions: When was the California Community Dispute Services (CCDS) Mediation Program contract awarded; how was this particular provider chosen; what experience does this provider have in diversion programs; how many massage parlor cases have been referred to CCDS since the inception of the program (broken down by year); how many of these cases received community service; how many paid fines; what was the result of those cases that did not involve fines or community service; why are the massage parlor cases handled differently than the prostitution cases.

By Supervisor Yee, that letters be sent to Budget Analyst and Controller inquiring about the California Community Dispute Services (CCDS) contract to operate a diversion/mediation program and requesting answers to the following questions: In your judgment are the financial practices used by this program is sound; Is the documentation of the cases referred to this program and money that is received adequate; Are we able to adequately track the money generated from this program; What percentage of the vice crime operations costs are recovered by the portion of the mediation fines kept by the City. If any of the above are not adequate, do you have suggestions to improve the system?

In Memoriams

Senator Milton Marks (By the entire Board)
Scott Calendar (Supervisor Kaufman)
Simon Tseki Nkoli (Supervisor Ammiano)

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BOARD of SUPERVISORS



Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4512
Tel No 554-5184
TDD No 554-5227

**Legislation Introduced
Including All Off-Calendar Items
December 14, 1998**

Introduced by Supervisors or the Mayor

Ordinances

- 982076 [Signs, Banners, Handbills Regulations]
Ordinance amending Police Code by repealing Article X, Sections 675 to 679, inclusive, and 685 and Article XIV, Sections 975 to 984, inclusive; by adding Article X, Sections 675 to 679, inclusive, to regulate the posting of signs on commercial and non-commercial streets; by adding Article XIV, Sections 975 to 983, inclusive, regulating the distribution of handbills; and adding Section 984 regulating the display of banners. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee.
- 982077 [Ramped Taxis]
Ordinance amending Police Code Section 1148.1 to reduce the commitment to operate a ramped taxi permit from ten (10) years to five (5) years. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.
- 982078 [Sexual Orientation Definition]
Ordinance amending Administrative Code Sections 12A.3, 12B.1, 12C.2 to change the definition of sexual orientation to actual or perceived homosexuality, bisexuality, or heterosexuality. Supervisors Ammiano, Leno, Katz, Bierman presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Resolutions

- 982074 [Housing Revenue Bonds Issuance]
Resolution expressing the intent of the City and County of San Francisco regarding the issuance of housing revenue bonds for the Ashbury Gardens Apartment Project. Supervisors Brown, Bierman presented. ADOPTED.
- 982075 [Impeachment Proceedings]
Resolution expressing opposition to the impeachment of the President of the United States of America, William Jefferson Clinton. Supervisors Yaki, Bierman presented. ADOPTED.
- 982079 [Foster Care Demonstration Project]
Resolution authorizing the creation of a foster care demonstration project in the southeast section of the City to implement a comprehensive system of strength-based community oriented services and supports in order to try to prevent removal of at-risk children from their families and to better serve those children and their families if foster care becomes necessary. Supervisor Brown presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982082 [Gift Acceptance]

Resolution accepting gift valued at between \$60,000 and \$90,000 from various donors for use by the Recreation and Park Department and the Department of Public Health for renovation of the childcare center at the Visitation Valley Community Center located at 50 Raymond Street. Supervisor Teng presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

982083 [Name School in Honor of Milton Marks]

Resolution urging the San Francisco Board of Education to designate and name a public school in honor of the late Senator Milton Marks. Supervisors Ammiano, Bierman presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982080 [Power Outage Preparedness]

Resolution urging City departments to determine their preparedness in the power outage on December 8, 1998, as a predictor of their preparedness for a year 2000 emergency. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982081 [Commendation]

Resolution recognizing the leadership of the American Psychiatric Association for voting to reject therapy aimed at converting gays and lesbians into heterosexuals. Supervisors Katz, Ammiano, Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982084 [Paratransit Debit Card Program]

Resolution stipulating compatibility of debit card program with City's efforts to implement a centralized dispatching system for taxicab service. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982085 [Condemning Hate Crimes]

Resolution condemning the series of hate motivated assaults against the gay community in San Francisco, Sacramento, and Boston and urging the United States Congress to support the Hate Crimes Prevention Act. Supervisors Ammiano, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982086 [Supporting California Nurses Association]

Resolution supporting California Nurses Association in their efforts to achieve an equitable contract which conforms to Title 22 of California law and urging UCSF to bargain good faith with the California Nurses Association. Supervisors Ammiano, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982087 [Supporting Local Employees of KGO, ABC, and Disney]

Resolution expressing support for the local employees of KGO, ABC and Disney, urging the companies to reenter contract negotiations in good faith, and urging City officials to avoid interviews with replacement workers except in emergency situations. Supervisors Ammiano, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982088 [Esprit Park]

Resolution urging the San Francisco Open Space/Park Renovation Citizens Advisory Committee and the General Manager of the San Francisco Recreation and Park Department to maintain the Priority One Status for the acquisition of Esprit Park and the recommended allocation of \$1 million from the fiscal year 1999-2000 open space acquisition budget toward the purchase of Esprit Park. Supervisors Ammiano, Bierman, Brown, Newsom, Yaki, Teng, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982089 [Commendation]

Resolution commending David Bahlman for his significant contributions to the preservation of San Francisco's architectural heritage. Supervisors Bierman, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982090 [Commendation]

Resolution commending 'An Evening of Kung Pao Kosher Comedy' for continuing to contribute to humor in San Francisco, for donating a portion of its proceeds to charity and for showing impressive staying power with a picky audience, and happily proclaiming December 24, 25, 26 and 27, 1998 as "Kung Pao Kosher Comedy Days" in San Francisco. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982091 [Commendation]

Resolution commending the Women's Philharmonic. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

982092 [Commendation]

Resolution commending Allen White for his many years of advocacy and media relations work to achieve equal rights and respect for all San Franciscans. Supervisors Leno, Katz, Brown, Bierman, Teng, Newsom, Yaki, Medina presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982098 [Broadway Parcels]

Resolution approving in principle (1) the San Francisco Police Department's purchase or lease of Block 165, Lot 21 (Broadway between Sansome Street and Battery Street) at fair market value for the construction of a police station to replace the current North Beach station; (2) the Mayor's Office of Housing's utilizing Block 141, Lot 11 (Broadway between Battery Street and Front Street) for the development of affordable housing consistent with Proposition A approved by the voters in November, 1997, including but not limited to the issuance of requests for qualifications and/or proposals for a developer to purchase or lease of the site at less than fair market value for the development of affordable housing; and (3) the Port of San Francisco's utilizing Block 140, Lot 8 (Davis Street between Vallejo Street and Broadway) for commercial development consistent with the Port's Waterfront Plan, including but not limited to a jurisdictional transfer of such parcel to the Port and the Port's issuance of requests for qualifications and/or proposals for a developer to purchase or lease of the site at fair market value for such commercial development; each subject to the receipt of any required Board of Supervisors' approval of such transactions. Supervisors Teng, Bierman presented. RECEIVED AND ASSIGNED to Finance Committee.

Hearings

982093 [Hotel on Municipal Railway Property]

Hearing to consider the proposed plan to build a hotel on Municipal Railway property. Supervisors Yaki, Ammiano presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982094 [Emergency Preparedness]

Hearing to assess San Francisco's readiness to deal with citywide power failures and possible alternative means of routing Hetch Hetchy power or generating alternative power to deal with emergency and basic infrastructure needs. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Introduced by the President at the Request of Departments

Resolutions

982037 [Grant - State]

Resolution authorizing the Director of Public Works to expend up to \$1,274,279 from the State of California for roadway work on City streets in accordance with State-Local Transportation Partnership Program (9th Cycle) waiving indirect costs. (Department of Public Works) . RECEIVED AND ASSIGNED to Finance Committee.

982039 [Gift Acceptance]

Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, the gift of Six Thousand Five Hundred Dollars (\$6,500) from the Guardsmen for use by the Police Department's Wilderness Program. (Police Commission) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

982042 [PUC-Wastewater Agency Mutual Aid Agreement]

Resolution approving hold harmless provisions for the Wastewater Agency Response Network and Water Agency Response Network Omnibus Mutual Aid Agreements. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982043 [Grant - Federal]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend a grant of \$120,000 of fiscal year 1997-1998 Federal Hazard Elimination Safety (HES) Program funds for a guardrail upgrade project, foregoing reimbursement of indirect costs. (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982068 [Grant - Federal]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$597,898 from the U.S. Department of Commerce and Telecommunications and Information Administration to provide full implementation of the Reggie Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses. (Department of Public Health) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Clerk to Act - Meeting of December 14, 1998

Meeting Minutes of September 14, 1998 approved. (Annette note)

Finance Clerk note: Chair requests File 982098 be scheduled for January 6, 1999 meeting.

Requests Granted

By Supervisor Leno, that letter be sent to the Mayor to inquire whether the Office of Emergency Services plans to equip City Hall and all city departments with emergency readiness kits.

By Supervisor Newsom, that the City Attorney draft legislation to create an Office of District Councils for our neighborhood parks, with districts to be chosen according to supervisorial districts, and one member appointed from each to advise Recreation and Park about neighborhood needs for their parks, including how to allocate the annual budget for each park.

By Supervisor Yee, that letter of inquiry be sent to General Manager, Municipal Railway and Chief of Police concerning an incident between Jimmy Kam and an Municipal Railway employee to determine the circumstances by which Mr. Kam was injured and accosted on the 9x Muni bus on December 4, 1998 at approximately 10:40 a.m.; details of the incident when lead to the altercation; circumstances by which Mr. Kam was cited by the police and a review of the issuance of that citation.

In Memoriams

Milton Salkind (Supervisor Leno)
Thelma Fox Chalmers (Supervisor Katz)
Betty Harris (Supervisor Katz)
Jack Powers (By the entire Board)

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BOARD of SUPERVISORS



City Hall
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**Legislation Introduced
Including All Off-Calendar Items
December 21, 1998**

DOCUMENTS DEPT
DEC 24 1998
SAN FRANCISCO
PLACER COUNTY

Introduced by Supervisors or the Mayor

Ordinances

- 982130 [Government Funding]
Ordinance appropriating \$979,000, Telecommunication and Information Services, from the General Fund-designated for one-time expenditures to finance the creation of the City's Year 2000 team project which serves as the centralized planning and assistance group; for the general City responsibility for fiscal year 1998. Supervisors Katz, Leno, Newsom presented. RECEIVED AND ASSIGNED to Finance Committee.
- 982131 [Union Square Public Parking Garage 1999 Lease]
Ordinance approving and authorizing the execution and delivery of a lease of the Union Square Public Parking Garage and a supplemental park maintenance agreement, an amendment to the lease of the Sutter-Stockton Garage and an amendment to a 1993 payment agreement; approving the issuance of City of San Francisco Uptown Parking Corporation Parking Revenue Bonds; adopting and making certain findings pursuant to the California Environmental Quality Act; and authorizing and ratifying the execution and delivery of documents reasonably necessary for the issuance, sale and delivery of such bonds, all in connection with the financing of seismic retrofit improvements to and the expansion of the Union Square Public Parking Garage and of improvements to Union Square Park. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

- 982124 [State of Emergency]
Resolution urging the Office of the Mayor to declare a state of emergency for the City and County of San Francisco based on record low temperatures and the serious threat this poses to health and safety of San Francisco homeless population. Supervisors Ammiano, Yaki, Katz presented. ADOPTED.
- 982132 [AC Transit Relocation]
Resolution urging the City and County of San Francisco, the Metropolitan Transportation Commission (MTC) and Caltrans to work cooperatively to locate AC Transit bus service at the current Transbay Terminal site. Supervisors Katz, Ammiano, Yaki, Bierman, Brown, Medina, Leno presented. ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee.
- 982133 [Downtown Caltrain Station]
Resolution providing for the extension of Caltrain to a downtown station. Supervisors Katz, Ammiano, Yaki, Bierman, Brown, Medina, Leno presented. ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee.

- 982134 [Passenger Rail Service, Proposition I Implementation]
Resolution urging the City and County of San Francisco, the Metropolitan Transportation Commission (MTC) and Caltrans to work cooperatively to implement Proposition I, the City's policy that passenger rail service be incorporated in the redesign of the Bay Bridge. Supervisors Katz, Ammiano, Yaki, Bierman, Brown, Medina, Leno, Newsom presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.
- 982135 [Union Square Business Improvement District]
Resolution establishing an assessment district to be known as the Union Square Business Improvement District and levying assessments against property located in that district for fiscal years 1999-2000 through 2003-2004. Supervisor Kaufman presented. SCHEDULED FOR PUBLIC HEARING. Scheduled for January 25, 1999. ASSIGNED UNDER 30 DAY RULE to Board of Supervisors.
- 982136 [Grant, Federal]
Resolution authorizing the Executive Director, Department of Parking and Traffic, to retroactively apply for, accept and expend up to \$3.54 million in Federal grants for implementation of the first phase of a state-of-the-art Integrated Transportation Management System (ITMS), foregoing reimbursement of indirect costs. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.
- 982137 [Caltrain Downtown Extension Project EIR/EIS]
Resolution requesting that the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the Caltrain Downtown Extension project be completed and presented to the Board with conclusions, and that the Transbay Terminal Replacement facility be located on the present Transbay Terminal site, be designed to serve future rail service between the East Bay and San Francisco, and create opportunities for joint development. Supervisors Ammiano, Bierman, Katz, Leno, Medina, Yee, Yaki presented. ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee.
- 982119 [Appointment]
Resolution affirming retention of Supervisor Barbara Kaufman as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. Supervisor Board of Supervisors presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982120 [Appointment]
Resolution affirming retention of Supervisor Mabel Teng as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982121 [Appointment]
Resolution affirming retention of Supervisor Michael Yaki as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982122 [Appointment]
Resolution affirming retention of Supervisor Tom Ammiano as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982138 [Octavia Boulevard, Proposition E Implementation]
Resolution urging Caltrans to work cooperatively with the City and County of San Francisco in developing the Octavia Boulevard approved by voters in November 1998. Supervisors Katz, Bierman, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 982139 [State Legislation, AB 26 and SB 75]
Resolution urging the California State Legislature and Governor-elect Gray Davis to approve Assembly Bill 26 and Senate Bill 75 concerning domestic partners. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982140 [Adopt A Street]

Resolution resolving that each member of the Board of Supervisors shall adopt a street as part of the Department of Public Works' program to create public-private partnerships that make our City's neighborhoods and commercial corridors cleaner and more attractive. Supervisors Newsom, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

982141 [White Zone, 1200 California Street]

Resolution extending the effective hours of the white zone in front of 1200 California Street to 24 hours. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

982123 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

982143 [Adult Education Scholarship Fund]

Hearing to determine the resources available for an adult education scholarship fund to benefit CalWORKS recipients who are currently allowed up to 24 months of post-secondary education in order to augment their education by an additional 1 to 3 years. Supervisor Leno presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982144 [Recreation and Park Facilities]

Hearing to consider coordination of Recreation and Park facilities as resources for schools without play structures and available funding sources for these schools lacking play structures. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

982145 [Marina Harbor Area Management and Maintenance]

Hearing to consider management and maintenance of the Marina Harbor area. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

982146 [Film Commission Production Guidelines]

Hearing to consider Film Commission's neighborhood and merchant outreach guidelines and needs. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982147 [Toys for Tots Program]

Hearing to consider the continuation and revitalization of the Toys for Tots program. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

982148 [Leases of City-owned Property]

Hearing to consider the inventory of City-owned property that is leased, what the current lease payments are and how these lease payments compare to fair market value. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance Committee.

982149 [Film Location Request]

Hearing to consider the request submitted by Walt Disney Corporation to conduct film shoot at the Board of Supervisors Chambers during the last week of April or the second week of June. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

982101 [Sinisa Vukic, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Sinisa Vukic against the City and County of San Francisco by payment of \$150,000. (City Attorney) . RECEIVED AND ASSIGNED to Rules Committee.

Resolutions

982096 [Transfer Payment from BART to MUNI]

Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District authorizing payment to San Francisco Municipal Railway for transfer trips provided in fiscal year 1997-1998. (Public Transportation Commission) . RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

982097 [Gift Acceptance, Juvenile Probation Dept]

Resolution authorizing the Chief Probation Officer for the Juvenile Probation Department to accept and expend a gift of Twelve Thousand Seven Hundred Eighty-Five Dollars and Five Cents (\$12,785.05) from the estate of Florine Friedlander, deceased. (Juvenile Probation Department) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Clerk to Act - Meeting of December 21, 1998

Meeting Minutes of September 22, September 28, October 5 and October 13, 1998 approved.

Requests Granted

By Supervisor Ammiano, that letter be sent to Director, Film and Video Arts Commission, informing her of a hearing called to consider the request by Walt Disney Corporation to conduct a film shoot at the Board of Supervisors Chambers next year, and to advise that it has been assigned to Rules Committee.

By Supervisor Bierman, that City Attorney prepare legislation which would establish permanent zoning controls prohibiting introduction of new establishments, subject to specified exceptions, selling alcoholic beverages in the Haight Street Neighborhood Commercial District, as defined in Planning Code Section 719.1.

By Supervisor Bierman, that City Attorney prepare ordinance amending Health Code Section 1608(b)(13) to eliminate one position from the Lead Hazard Reduction Citizens Advisory Committee (delete physician: one representative).

By Supervisor Newsom, that letter of inquiry be sent to Director, Department of Parking and Traffic to determine whether it would be possible and advisable to install Stop signs at 42nd and Ulloa Streets and at Capitol and Ocean Avenues.

By Supervisor Yee, that letter of inquiry be sent to Director, Department of Real Estate requesting list of all City-owned property that is leased, what purpose the lessee is using the leased property for, what the current lease payments are and how these lease payments compare to fair market value. File 982148.

In Memoriams

Bill Cook (By the entire Board)
Joe Esherrick (By the entire Board)
William K. Y. (Bill) Jung (By the entire Board)
Dwight Kinnard (Supervisor Brown)
Frances Ross (By the entire Board)
Joseph Celestine (Supervisor Yaki)

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